



620 NW Elwood, Winston, OR 97496
Information (541) 679-3000 FAX (541) 679-4819

BOARD OF EDUCATION AGENDA
March 11, 2015
Board Budget Work Session: 6:00 PM
Regular Session: 7:00 PM
McGovern Elementary School Room 25
600 NW Elwood, Winston OR 97496

BOARD BUDGET WORK SESSION

Call to Order

Pledge of Allegiance

Roll Call – Establishment of a Quorum

Communications

- A. *Welcome audience* – at this time anyone wishing to address the Board concerning items not included in this agenda may do so. The Board reserves the right to delay any response until they can be fully informed on the matter. At the discretion of the chair, further public participation may be allowed per policy BDDH. The Board shall not entertain or consider complaints until they have first been addressed as per policy KL. ***At this time, the Board will hear up to 5 comments no more than two minutes each submitted by the audience.***

Items of Discussion and Information

Update on Financial Information

UPCOMING

April 15, 2015

Board Meeting at McGovern Elementary School Room 25 at 7:00 pm

April 22, 2015

Budget Committee Meeting at McGovern Elementary Room 25 at 7:00 pm

May 6, 2015

Budget Committee Meeting at McGovern Elementary Room 25 at 7:00 pm



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REGULAR SESSION

Call to Order

Pledge of Allegiance

Roll Call - Establishment of a Quorum

Superintendent Academic Awards

DHS Student Report

INTERMISSION

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SUPERINTENDENT'S REPORT

Enrollment Report

Brockway Update

Dillard Update

Tenmile Update

WACP Youth Programs

ITEMS OF DISCUSSION AND INFORMATION

Student Transfers Recommended for Approval

DHS/WMS Handbook and Advisory Committee Review

Policy Code: CC-AR (2) – Administrative Organization Chart

Policy Code: JHFF-AR Complaint Form

ADOPTION OF CONSENT AGENDA

Financial Statements

Minutes – Budget Work Session and Regular Session, February 11, 2015.

Personnel

Accept retirement from Joseph Reihl, Social Studies Teacher at DHS effective July 1, 2015.

Accept resignation from Craig Crandall, Custodian at DHS effective March 30, 2015.

Accept resignation from Allison Scheubrein, LA Teacher at WMS effective June 13, 2015.

ACTION ITEMS

Approve Student Transfers

English Language Arts Textbook Adoption

Interagency Agreement W/ Douglas ESD for Camera Project District Wide

VOIP – Voice Over Internet Protocol provided by Douglas ESD over the Existing Internet Circuit

Technology Purchase – District Wide

FOR THE GOOD OF THE ORDER

ADJOURNMENT

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