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**BOARD OF EDUCATION AGENDA**  
**May 20, 2015**  
**Regular Session: 7:00 PM**  
**McGovern Elementary School Room 25**  
**600 NW Elwood, Winston OR 97496**

**REGULAR SESSION**

**Call to Order**

**Pledge of Allegiance**

**Roll Call - Establishment of a Quorum**

**Honoring of Retirees**

Sharon Cameron  
Debbie Cusack  
Roxanne Dearing  
Herb Morris  
Joe Reihl  
Carol Turner

**Superintendent Academic Awards**

**DHS Student Report**

**INTERMISSION**

**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.*

**SUPERINTENDENT'S REPORT**

*Enrollment Report*  
*Tenmile Update*

**ITEMS OF DISCUSSION AND INFORMATION**

*Student Transfers Recommended for Approval*  
*DHS/WMS Handbook Advisory Committee*  
*Summer Food Service Application submitted (June 15, 2015-August 13, 2015)*  
*Extended School Year July 6<sup>th</sup> through August 6, 2015*

*Field Trips*

1. MES 6<sup>th</sup> Grade to Camp Myrtlewood June 1<sup>st</sup>-3<sup>rd</sup>, 2015
2. LES 6<sup>th</sup> Grade to Bend June 3<sup>rd</sup>-4<sup>th</sup>, 2015.
3. DHS Viva Voce Choir to Redding CA, 15 students June 12<sup>th</sup>-14<sup>th</sup>, 2015.
4. WMS US History 15-20 Students to WA DC and Virginia, April 13-18, 2016.

*RFP for Food Service Scoring*

*Vince McGovern Scholarship*

**ADOPTION OF CONSENT AGENDA**

*Financial Statements*

*Minutes* –Regular session April 15, 2015 and Budget meeting May 14, 2015.

*Donation Acceptance*

1. \$1000 to DHS WAMBO from Brenda Humphries

*Personnel*

1. Accept Kevin Wilson, Assistant Principal at DHS effective July 1, 2015.
2. Accept resignation from Allison Schofield, 5<sup>th</sup> Grade Teacher at MES effective June 12, 2015
3. Accept resignation from Mandy Young, 6<sup>th</sup> Grade Teacher @ MES effective June 12, 2015.
4. Accept resignation from Robert Carwithen, Band @ DHS effective May 12, 2015.

**ACTION ITEMS**

*Approve Student Transfers*

*OSBA February Policy Updates 2<sup>nd</sup> Reading*

*Hawks & Company Commercial Real Estate Firm Contract*

*DHS Courtyard Irrigation Project – Revision for Award*

*2015-16 School Meal and Milk Prices*

*DHS/WMS Student Handbook Matrix*

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**

**UPCOMING**

**Budget Board Meeting May 27, 2015 @ McGovern Elementary Room 25 at 7:00 pm**

**Board Meeting June 17, 2015 @ McGovern Elementary Room 25 at 7:00 pm**