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BOARD OF EDUCATION AGENDA
November 5, 2014
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

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.

SUPERINTENDENT'S REPORT

Enrollment Report
Tenmile Update
Brockway Update

ITEMS OF DISCUSSION AND INFORMATION

Student Transfers Recommended for Approval
School Report Cards
Budget Committee – 2 Open Positions
Field Trip

1. DHS Upward Bound to Newport 11/13-11/14, 18 students

ADOPTION OF CONSENT AGENDA

Financial Statements
Minutes –Regular Sessions on October 8, 2014

ACTION ITEMS

Approve Student Transfers

OSBA Board of Directors Position 9 Election

OSBA Resolutions to adopt the 2015 OSBA Legislative Priorities and Policies as Recommended by the Legislative Policy Committee.

OSBA Resolutions to amend the OSBA Constitution to modify the process for the adoption of OSBA's Legislative Policies.

OSBA Resolutions to amend the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee Members from a Contiguous Region if certain conditions are Met.

September Policy Updates JECF 2nd Reading – Interdistrict Transfer

DHS Student & Athletic Handbook Language Change 2nd Reading

Cooperative Sponsorship Application

Northwest Installation Ent. Inc.

Eugene Lock & Safe Company

FOR THE GOOD OF THE ORDER

Adjournment

Next Board Meeting –

December 10, 2014 McGovern Elementary School Room 25 at 7:00 pm