



BOARD OF EDUCATION AGENDA

October 08, 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 – Thor Black

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

Brockway Update

Tenmile Update

ITEMS OF DISCUSSION AND INFORMATION

Student Transfers Recommended for Approval

OSBA Fall Regional Dinner, October 28th at UCC, 6 pm.

OSBA 68th Annual Conference, November 13th-16th in Portland Oregon.

OSBA School Board Training

Budget Committee – 2 Open Positions

September Policy Updates JECF 1st Reading

JECB-AR (1, 2 & 3)

KG-AR (2) District Facility/Building Use Agreement

EBAC-AR (2) – Student Incident Form

DLC –AR (1, 2 & 3) – Reimbursement Travel Procedure

All Day Kindergarten 2015-16

DHS Student & Athletic Handbook Language Change 1st Reading

WCEN Auction Update
DHS Leadership Field Trip, Seaside OR November 2-3, 2014
DHS Extended Day Proposal

ADOPTION OF CONSENT AGENDA

Financial Statements

Minutes – September 10, 2014.

Donations

Accept \$255 Gatorade Performance Package from Gatorade/Pepsi to DHS.

Personnel

Accept resignation from Brian Vogt, .72 FTE at DHS effective November 26, 2014.

ACTION ITEMS

Approve Student Transfers

W-D Crisis Management Plan 2nd Reading

Winston Dillard Achievement Compact

Budget Committee Open Position

Teacher Evaluation Manual 2nd Reading

Policy IICA Field/Extracurricular Trip

Policy JEAA - Interdistrict Student Transfers

Resolution 2014-15-4 “The Promise of Oregon”

For the Good of the Order

ADJOURNMENT

Next Board Meeting – November 5, 2014 McGovern Elementary School – 7:00 PM