

Board of Directors Meeting Agenda

- A. Call to Order/Flag Salute** (6:30 p.m.)
- B. Approval of Agenda** (6:32 p.m.)
- C. Communications**
- 1) Hearing of Patrons** (6:35 p.m.)
This is the time for public comment on items not on the agenda. This is a time to bring items of interest or concern to the Board's attention. Normally the Board will not take immediate action, but will refer concerns to the Superintendent for a later report to the Board. If you are here to discuss a specific agenda item, please wait until the item is introduced and public comment is requested. This is not the time to discuss specific items of concern regarding personnel. If you have any problems with District personnel, please schedule a meeting with the Superintendent. Comments should be kept to three (3) minutes per individual or five (5) minutes if you are representing a group of patrons.
- 2) HS Student Leadership Report** (6:35 p.m.)
- 3) Safety Training Update – Tony Anderson** (6:40 p.m.)
- 4) Business Manager Report – Jamie Burleigh** (6:55 p.m.)
- 5) JCESD Local Service Plan – Lola Hagman & Ken Pershall** (7:05 p.m.)
- 6) Administrator Reports** (7:20 p.m.)
- a) Michelle Zistel –
- b) Stefanie Garber –
--dSchools Training
--K-12 Assembly on Jan. 29th
- D. Consent Agenda** (7:35 p.m.)
(Items of a routine and non-controversial nature are placed on the Consent Agenda to be acted on with a single vote and to allow the board to spend maximum time on less routine items and issues. Any Board Member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Agenda. Prior to voting on the consent agenda, any board member may also request clarification about Consent Agenda items without moving them to the Business Agenda.)
- 1) Approval of Board Meeting Minutes (January 10, 2018)**
- 2) Monthly Personnel Report**
- E. Business Agenda** (7:40 p.m.)
- 1) Decision Regarding Open Enrollment for 2018-19**
- 2) Approve Jefferson County ESD Local Service Plan for 2018-19**
- 3) Annual Approval of Alternative Education Programs**
- 4) Plan for March Community Partners Recognition**
- 5) Work on Board Goal #4 Action Plan**
- 6) Work on Board Goal #3 Action Plan**
- F. Items for Information/Action at a Future Meeting**
- Elementary Presentations – March
- Contract Renewals – Consent Agenda – March
- Audit Report – March
- G. Board Member Comments**
- H. Executive Session**
Under the provisions of ORS 192.660-690, Open Meeting Law, the Board of Directors will enter executive session for the following purpose: 2(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against an employee.
- I. Re-Enter Regular Meeting & Adjourn**