

## Board of Directors Meeting

- A. Call to Order/Flag Salute** (6:30 p.m.)
- B. Swear in New Board Members** (6:31 p.m.)
- C. Elect Officers** (6:35 p.m.)
- D. Approval of Agenda** (6:40 p.m.)
- E. Communications** (6:45 p.m.)
- 1) Hearing of Patrons  
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 and ask her to 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) a) Solar Eclipse Update – Tony Anderson (6:45 p.m.)  
b) Facilities Report
- 3) Business Manager Report (7:10 p.m.)
- 4) Administrator Reports (7:15 p.m.)  
a) Stefanie Garber – July & August calendar items
- F. Consent Agenda** (7:20 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 Any Board Member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Agenda.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 Budget Meeting Minutes (June 21, 2017)  
2) Approval of Board Meeting Minutes (June 28, 2017)  
3) Monthly Personnel Report

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**G. Business Agenda**

(7:25 p.m.)

- 1) Resolution #38-01 Annual Business Procedures & 2017-18 Draft Board Meeting Calendar
- 2) Approve 2018-19 Budget Calendar
- 3) Second Reading Policy -- GBH/JECAC Staff / Student / Parent Relations
- 4) First Reading of Policy/Updates
  - IGBAC Special Education – Personnel
  - IGBAK Special Education – Public Availability of State Application
  - IGBC Title IA / Parental and Family Involvement
  - IGBHE Expanded Options Program
  - JECF Interdistrict Transfer of Resident Students
  - KI Public Solicitation in District Facilities – NEW
  
  - GCBDA/GDBDA Family Medical Leave

**H. Items for Information/Action at a Future Meeting**

**I. Board Member Comments**

**J. 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(g) For annual Superintendent evaluation.*

**K. Re-Enter Regular Business Meeting**

**L. Adjourn**