

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) Student Report (6:35 p.m.)
- 3) Business Manager Report (6:40 p.m.)
- 4) Administrator Reports (6:50 p.m.)
- a) Michelle Zistel – ODE Annual ELL Annual Report
- b) Josh Davis –
- c) Brad Kudlac –
- d) Stefanie Garber – School Report Cards
- D. Consent Agenda** (7:10 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 Any Board Member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Agenda.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 (October 11, 2017)
- 2) Monthly Personnel Report
- E. Business Agenda** (7:15 p.m.)
- 1) OSBA elections – A) Board of Directors Position 3; B) Legislative Policy Committee Position 3; C) Resolution #1
- 2) OSBA Fall Retreat Report – Mike and Zoe
- 3) Review Goals Action Plan
- 4) Policy Update Packet #1
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| --AC | Non-Discrimination |
| --AC-AR | Discrimination Complaint Procedure |
| --IGBBC | Talented & Gifted – Programs and Services |
| --JGAB | Use of Restraint and Seclusion |
| --KL | Public Complaints |
| --KLD | Complaints About District Personnel |
| --KLD-AR | Complaints About District Personnel - Delete |

5) Policy Update Packet #2

- BDDH Public Comment At Board Meetings
- CCG Evaluation of Administrators
- GCN/GDN Evaluation of Staff
- EBBB Injury/Illness Reports
- JHF Student Safety
- GBEB Communicable Diseases – Staff
- JHCC Communicable Diseases – Students
- GCA License Requirements

6) Policy Update Packet #3

- BA Board Goals
- GCDA/GDDA Criminal Records Checks/Fingerprinting
- IICC Volunteers
- IGBA Students with Disabilities – Child Identification Procedures
- IGBAG-AR Special Education – Procedural Safeguards
- IGBAH Special Education – Evaluation Procedures
- IGBAJ Special Education – Free Appropriate Public Education (FAPE)
- IGBAJ-AR Special Education – Free Appropriate Public Education (FAPE)
- IGBHE Expanded Options
- JEC Admissions
- JECA Admission of Resident Students
- IKF Graduation Requirements
- IKFB Graduation Exercises
- JEA Compulsory Attendance
- JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems
- JFCH Alcohol – **Delete**
- JFCI Substance/Drug Abuse – **Delete**

F. Items for Information/Action at a Future Meeting

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G. Board Member Comments

H. Adjourn