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Commitment, Excellence, Community

**SCHOOL BOARD MEETING
 AGENDA**

**Monday, November 5, 2018 - 7:00 p.m.
 Pleasant Hill Community Center**

Executive Session: 6:00 P.M.

To conduct deliberations with persons designated by governing body to carry on negotiations ORS 192.660(d).

In an effort to allow sufficient time for all agenda items and to maintain a reasonable meeting length, the Board has allocated the following timeline for today's meeting:

Agenda Item	Allotted Time
1-5	7:05
6	8:00
7	8:15
8	8:45
9-11	9:00

1.0 CALL TO ORDER

Mission Statement:

Our Mission: To graduate all students

- With high levels of academic and personal achievement
- Ready for post-secondary excellence
- Prepared for productive, compassionate citizenship through
- research-based instruction and a collaborative system of support

2.0 INTRODUCTION OF AUDIENCE

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

4.0 APPROVAL OF MINUTES

4.1 Approve Board Meeting Minutes (Exhibit 1819.39)

5.0 CONSENT AGENDA

5.1 Personnel

5.101 Approve Hiring of Temporary Teacher Jonathan Jury, Middle School Social Studies (Exhibit 1819.40)

6.0 REPORTS & DISCUSSION ITEMS

6.1 Presentations

- Student of the Month
- Most Improved Student of the Month
- Volunteer of the Month

6.2 Principals Reports (Exhibit 1819.41)

6.201 Student Representative

6.3 Superintendent's Report

6.301 Talented and Gifted Report (**Exhibit 1819.42**)

6.302 Special Education Report (**Exhibit 1819.43**)

6.303 Emergency Response Plan (**Exhibit 1819.44**)

6.304 Policy Updates (**Exhibit 1819.45**)

BF	Policy Development
BI	Board Legislative Program
DFG	Income from Program-Related Sales and Services
DID	Property Inventories
DLC	Expense Reimbursements
DLC-AR	Expense Reimbursements
EEAB	School Bus Scheduling and Routing
EEACC-AR	Discipline Procedures for District-Approved Student Transportation
EEBB	Use of Private Vehicles for District Business
FJ	Temporary District Facilities
GCBDB/GDBDB	Early Return to Work
GD	Classified Staff/Classified Staff Positions
GDC	Recruitment of Classified Staff
GDIA	Notice of Employment
IGBHD	Program Exemptions
JBAA	Section 504 - Students
JBAA-AR	Section 504 - Students
JHC	Student Health Services and Requirements

6.305 OSBA Ballot (**Exhibit 1819.46**)

6.306 OSBA Annual Convention Seminar Schedule (**Exhibit 1819.47**)

6.307 Financial Report (**Exhibit 1819.48**)

7.0 PUBLIC FORUM – During this portion of the Board Meeting, members of the public are specifically invited to present items of commendation and/or concerns. At the discretion of the Board Chair, further public participation may be allowed at the time specific agenda items are under consideration by the Board (District Policy BDDH). Personnel matters may not be discussed in public at a School Board meeting. Members of the public who have personnel concerns or commendations should share them directly with the district superintendent.

8.0 BOARD ACTION ITEMS

8.1 New Business

8.101 MOU to the certified contract (**Exhibit 1819.49**)

8.102 MOU to the classified contract (**Exhibit 1819.50**)

8.103 Change board meeting date

9.0 FUTURE BOARD MEETINGS

- Board Meeting/Work Session – November 19, 2018, 7:00 p.m., Pleasant Hill Community Center.
- Board Meeting – December 10, 2018, 7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER

10.1 Mapleton School Board Invitation

11.0 ADJOURNMENT