AGENDA REEDSPORT SCHOOL DISTRICT 105

REGULAR BOARD MEETING

January 17, 2018, 6:30 p.m.

EXECUTIVE SESSION under ORS 192.660(2)(d) & (i) following Regular Meeting

1. CALL TO ORDER
2. ESTABLISH A QUORUM
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO THE AGENDA
5. ACCOLADES - open for Board comments
6. COMMUNITY COMMENTS

*Individuals may address the Board on agenda items. Please let the Board Chair know which item you wish to address. You are limited to no more than three (3) minutes. You may address the Board on a topic not on the agenda as long as it does not pertain to a complaint against a staff member. However, the Board reserves the right to refer the matter to the administration.*

1. 2016-2017 FINANCIAL AUDIT REPORT
   1. Harwod, MacAdam, Wartnik, Fisher & Gorman, LLC CPA - Sally Jaeggli
2. REPORTS
   1. RCCS Student Representative – ASB Treasurer, Madison Kay
   2. RCCS Administrator – Vince Swagerty
   3. HES Administrator – Beckie Lupton
      1. HES Lighthouse Report
   4. SPED Director - Parma Roe
   5. Curriculum Director – Cathy Hurowitz
      1. Trauma Informed Practices Presentation
   6. Superintendent – Dan Forbess
      1. Annual Report to the Community
   7. Business Manager – Laura Shivers
   8. Charter Advisory Council Representative
   9. Certified and Classified Representatives – Julee Noel (ARE) and Jess Daily (ARESP)
   10. Other
3. CONSENT AGENDA

*Actions that are routine or usually call for no discussion, such as approving minutes of previous meetings, acceptance of donations and similar actions, often handled together in one vote by the Board*

* 1. Approval of Regular Board Meeting Minutes from December 13, 2017
  2. Approval of Executive Session Meeting Minutes from December 13, 2017
  3. Approval of the Special Meeting Minutes from December 20, 2017
  4. Acceptance of Resignations/Retirements
  5. Approval of New Hires/Assignment Changes/Volunteers:
     1. Ted Homenick – Volunteer RCCS Wrestling Program
  6. Donation-
     1. Chamber of Commerce-Baseball
     2. Ellen Keeland - Swim Team Outfits, bags and sweat suits.
     3. Booster Club-Track Electronic timing system

1. ACTION
   1. Policy IGBA with AR 2nd Reading – “Students with Disabilities Child Identification and Procedural Safeguards”
   2. Policy IGBAH 2nd Reading – “Special Education Evaluation Procedures”
   3. Policy IGBAJ with AR 2nd Reading – “Special Education Free Appropriate Public Education (FAPE)
   4. Policy IKF with AR 1st Reading – “Graduation Requirements”
   5. Policy JHCD/JHCDA with AR 1st Reading – “Medications”
   6. Policy JHF 1st Reading – “Student Safety”
   7. Swimming Co-op with Siuslaw
2. DISCUSSION
   1. Seismic Grant
   2. Roof Work Update
   3. Superintendent Evaluation Process
   4. Superintendent Search Update
3. COMMUNITY COMMENTS

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1. BOARD MEMBER COMMENTS

1. FUTURE AGENDA

Regular Board Meeting, Wednesday, February 21, 2018 6:30 p.m.

1. ADJOURNMENT

EXECUTIVE SESSION

ORS 192-660. (2)(d) negotiations

**PROCEDURES FOR PUBLIC PARTICIPATION IN MEETINGS**

The Reedsport School Board welcomes citizens to attend Board meetings to become acquainted with the programs and operation of the District. Members of the public are also encouraged to share their ideas and opinions with the Board during the agenda item labeled “Community Comments”. Comments or questions from the audience at any other time during the meeting except for the agenda item “Community Comments” will be declared out of order.

During the agenda item “Community Comments” we ask that you abide by the following rules:

1. Please state your name and the topic you are addressing before you begin.
2. Speakers are asked to direct their questions and comments to the chair. The chair will refer any questions or requests for action to the proper person for a response.
3. All speakers should keep their comments to 3 minutes or less. If a group wishes to speak, please designate one spokesperson for the group. In order to maintain the meeting schedule repetitious comments will not be permitted.
4. Speakers may offer objective criticism of District operations and programs but the Board will not hear complaints concerning individual District personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.
5. Complaints regarding budget, programs, or other District issues should be handled by first following the steps outlined in policy KL. The chair has copies of policy KL available here, and is glad to give them to anyone who requests a copy.
6. If you wish to submit a letter or any form of written comments, the Board will accept those and keep them in the District Office in a Board communication file. Copies will be given to all Board members and those written letters or comments are public documents