REVISED AGENDA REEDSPORT SCHOOL
DISTRICT 105
REGULAR BOARD MEETING
April 18, 2018, 6:30 p.m.
EXECUTIVE SESSION under ORS 192.660(2)(d) & (i) following Regular Meeting

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

V. ACCOLADES

VI. 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

VII. Student Performance – RCCS Choir (Colin Hurowitz)

VIII. REPORTS
A. RCCS Student Representative – ASB Treasurer, Madison Kay
B. RCCS Administrator – Vince Swagerty
C. HES Administrator – Beckie Lupton
1. HES Lighthouse Report
D. SPED Director - Parma Roe
E. Curriculum Director – Cathy Hurowitz
F. Superintendent – Dan Forbess
G. Business Manager – Laura Shivers
H. Charter Advisory Council Representative
I. Certified and Classified Representatives – Julee Noel (ARE) and Jess Daily (ARESP)
J. Other

IX. 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
A. Approval of Regular Board Meeting Minutes from March 21, 2018
B. Approval of Executive Session Meeting Minutes from March 21, 2018
C. Acceptance of Resignations/Retirements
1. Lynn Fulps – PE Teacher
2. Rachael Poore – Life Skills IA

3. Paula Plotz - 4th Grade Teacher
4. Trevor Gardner-Assistant Football coach
5. David Young – School Board Director

D. Approval of New Hires/Assignment Changes/Volunteers:
1. Marty Wood – RCCS Principal
2. Brian Reeds –RCCS Special Education Registered Teacher
3. Patrick McKnight – RCCS Youth Transition Coordinator

E. Donation
1. Joe Coyne – Art Supplies

X. ACTION

A. Policy IKF with AR fourth Reading – "Graduation Requirements"
B. Policy KL-AR seconded reading "Public Complaint"
C. (Tentative ARE Contract Approval)
D. Budget Committee Appointment(s) – Joe Coyne, Patty Laskey
E. Auditor Contract – Steve Tuchscherer, CPA

XI. DISCUSSION

A. RCCS Gym Truss Repair and Seismic Grant
B. Staff Appreciation Planning
C. 2019-2020 School Year Calendar Planning/Committee
D. Business Services Contract

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XIII. BOARD MEMBER COMMENTS

XIV. FUTURE AGENDA

1st Budget Committee Meeting May 9, 2018 6:30 PM
Regular Board Meeting May 16, 2018 6:30 PM
2nd Budget Committee Meeting May 23, 2018 6:30 PM (if necessary).

XV. ADJOURNMENT

XVI. Reopen Public Meeting to consider action item C, if necessary

EXECUTIVE SESSION

ORS 192.660(2)(d) negotiations

ORS 192.660(2)(i) supt evaluation