AGENDA REEDSPORT SCHOOL DISTRICT

REGULAR BOARD MEETING

December 12, 2018, 6:30 p.m.

1. CALL TO ORDER
2. ESTABLISH A QUORUM
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO THE AGENDA
5. ACCOLADES
	1. Superintendent Awards
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. REPORTS
	1. RCCS Administrator – Jerry Uhling
	2. HES Administrator – Amanda O’Brien
	3. SPED Director - Parma Roe
	4. Business Manager – Rachel Amos
	5. Charter Advisory Council Representative-Rachel Carter
	6. Certified and Classified Representatives- Charissa Hixenbaugh & Dana Roane
	7. RCCS Student Body Representatives
	8. Other
	9. Superintendent – Jon Zwemke
2. 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, are often handled together in one vote by the Board*

* 1. Approval of Regular Board Meeting Minutes from November 14, 2018
	2. Acceptance of Resignations/Retirements
	3. Approval of New Hires/Assignment Changes/Volunteers:
	4. Donation-None
1. ACTION

*A. OSAA Girls Swim Team*

*B. Resolution No. 01-18-19*

*C. 2nd Reading*

 1. Promissory Note

D. *1st Reading-Policies*

 *1.CHCA “Approval of Handbooks and Directives”*

1. DISCUSSION
	1. Report Cards
	2. Chronic Absenteeism Report
	3. Teacher Appreciation
2. COMMUNITY COMMENTS

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1. BOARD MEMBER COMMENTS
	1. Superintendent Evaluation Check-in
	2. Promise Grant Update
2. FUTURE AGENDA

OSBA-The Promise Scholarship-December 13th, January 10th, February 21st, April 25th 5:45PM -8:45PM

Regular Board Meeting January 9, 2019 6:30 PM

1. ADJOURNMENT