

# WORK SESSION-BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Jerry O'Sullivan – term expires 6/30/19  
Zone 2 Position 1, Lonnie Rainville. – term expires 6/30/19  
Zone 3 Position 1, Jeff Johnson – term expires 6/30/21  
Zone 3 Position 3, Suzie Rogers – term expires 6/30/19

Zone 1 Position 2, Judy Coleman – term expires 6/30/21  
Zone 2 Position 2, David Stevens – term expires 6/30/19  
Zone 3 Position 2, Jeannie Weakley – term expires 6/30/21

## South Umpqua School District

The meeting will be held in the library at:  
South Umpqua High School  
October 17, 2018  
6:00 PM

### BOARD MEMBERS PRESENT:

- Judy Coleman
- Jeff Johnson
- David Stevens
- Jerry O'Sullivan
- Lonnie Rainville
- Suzie Rogers
- Jeannie Weakley

### BOARD NORMS

- Respect the diversity of communication and opinion in our group
- Encourage everyone's participation in our group.
- Use organizational tools and strategies to help us communicate efficiently (i.e. parking lot, facilitator, agenda, identifying purpose/intent of discussion)
- Respect time, stay on task
- Avoid sidebar conversations (including electronic ones).
- Identify (using italics on agenda) and respect confidentiality (when in doubt, don't spread it about)
- Have fun ☺

## AGENDA

### 1. Opening Ceremonies

- 1.1 Call Meeting to Order
- 1.2 Roll Check
- 1.3 Flag Salute

### 2. Review of Agenda/Board Member Topics

- 2.1 Approve agenda for October 17, 2018 (Any items to be pulled from the consent agenda should be done at this time.)
- 2.2 Superintendent Goals
- 2.3 District Goals
- 2.4 Andy Johnson- Director of Student Achievement- Report card results

### 3. Citizens' Request of the Board

**4. Consent Agenda**

**5. Actions items**

5.1 Approve Memorandum of Understanding, Licensed contract Article 5

**6. Announcements**

6.1. Regular Board Work Session, November 7, 2018, 6:00 PM

6.2. OSBA Annual Convention, November 8-11, 2018

6.3. Regular Board Session, December 5, 2018, 6:00 PM

**7. Meeting adjourned**