

REGULAR 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 Modular A at:
558 SW Chadwick Lane
December 5, 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 December 5, 2018 (Any items to be pulled from the consent agenda should be done at this time.)

3. Citizens' Request of the Board

4. Communications

- 4.1. Superintendent's Report
 - 4.1.1. South County CTE Update – Douglas ESD

- 4.1.2. Community Meeting Briefing
- 4.1.3. Enrollment Report
- 4.1.4. Chronic Absenteeism Grant

- 4.2. Claire Johnson – Director of Fiscal Services Report
- 4.3. Diane Dunas- Director of Student Services
- 4.4. Foundation Communication

5. Consent Agenda

- 5.1. Second reading of policies GCL/GDL and EFAA

6. New Business (action items)

- 6.1. Approve resolution 2019-01, Adopt OSBA 2019-2020 legislative priorities and policies as recommended by the legislative policy committee
- 6.2. Approve resolution 2019-01, adopt resolution to amend Oregon School Board Association’s bylaws relating to compensation of the Board of Directors

7. Executive Session held under:

ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaint or charges brought against a public officer, employee, staff member of individual agent who does not request an open hearing.

8. Announcements

- 8.1. Myrtle Creek Elementary Pre-k- 1 Christmas Program, December 11, 2018, 5:00 PM
- 8.2. Tri City Elementary K-2 Holiday Program, December 11, 2018, 6:00 PM
- 8.3. Myrtle Creek Elementary 2-3 Christmas Program, December 12, 2018, 5:00 PM
- 8.4. Tri City Elementary 3-5 Holiday Program, December 12, 2018, 6:00 PM
- 8.5. Myrtle Creek Elementary 4-5 Christmas Program, December 13, 2018, 5:00 PM
- 8.6. Board Work Session, December 19, 2018
- 8.7. Canyonville School Christmas Program and silent auction, December 19,2018, 5:00 PM
- 8.8. Coffenberry Middle School band concert, December 20, 2018 7:00 PM
- 8.9. Board Regular Session, January 16, 2018, 6:00 PM

9. Meeting adjourned