

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 the library at:
South Umpqua High School
October 3, 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 3, 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
- 4.2 Claire Johnson – Director of Fiscal Services Report

- 4.3. Andy Johnson – Director of Student Achievement
- 4.4. Diane Dunas- Director of Student Services
- 4.5. Foundation Communication

5. Consent Agenda

- 5.1. Approval of Minutes: Regular Board Session, August 18, 2018
- 5.2. Resignation of Heather Aho, Elementary Teacher at Myrtle Creek Elementary
- 5.3. Donation from Roger Bauer for \$500 to be used for conscious discipline material for Myrtle Creek Elementary.

6. New Business (action items)

7. Announcements

- 7.1. Board Work Session, October 17, 2018, 6:00 PM
- 7.2. Regular Board Meeting, November 7, 2018

8. Meeting adjourned