

# 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 6/30/21  
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  
February 20, 2019  
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 February 20, 2019 (Any items to be pulled from the consent agenda should be done at this time.)
- 2.2 Budget discussion
- 2.3 South County CTE update

### 3. Citizens' Request of the Board

**4. Consent Agenda**

**5. New Business (action items)**

- 5.1 Approve Resolution 2019-05, PACE Joinder of Trust Agreement
- 5.2 Approved the 2019-2020 District Calendar

**6. 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.

**7. Announcements**

- 7.1. Regular Board Work Session, March 6, 2019, 6:00 PM
- 7.2. Regular Board Work Session, March 20, 2019, 6:00 PM

**8. Meeting adjourned**