

# REGULAR BOARD OF DIRECTORS MEETING

Zone 1 Position 1, Jerry O'Sullivan – term expires 6/30/23  
Zone 2 Position 1, Lonnie Rainville. – term expires 6/30/23  
Zone 3 Position 1, Jeff Johnson – term expires 6/30/21  
Zone 3 Position 3, Suzie Rogers – term expires 6/30/23

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  
August 7, 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 August 7, 2019 (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 Board and Superintendent Operating Agreement
  - 4.1.2 Stakeholder involvement

- 4.2. Claire Johnson – Director of Fiscal Services Report
  - 4.2.1 Convergint Technologies/Johnson Control
- 4.3. Andy Johnson – Director of Student Achievement
- 4.4. Diane Dunas- Director of Student Services
- 4.5. Board Goals
- 4.6. Superintendent Evaluation
- 4.7. Foundation Communication

**5. Consent Agenda**

- 5.1. Approval of Minutes: Regular Board Session, July 2, 2019 and Special Board Meeting, July 17, 2019
- 5.2. Approve the revised 19/20 Board calendar

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

- 6.1 Adopt the 19/20 South County CTE Handbook

**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**

- 7.1 New Staff In-Service, August 26, 2019
- 7.2 All Staff In-Service, August 27, 2019, 8:30 AM
- 7.3 Regular Board Session, September 4, 2019, 6:00 PM
- 7.4 Board Work Session, September 18, 2019, 6:00 PM
- 7.5 South Umpqua School Foundation Auction, September 28, 2019, 6:00 PM

**9. Meeting adjourned**