

# SPECIAL 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  
July 17, 2019  
6:15 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. Communications

- 2.1 ALICE discussion

### 3. Consent Agenda

- 3.1 Employment of Brooke Berman, Elementary Teacher at Myrtle Creek Elementary
- 3.2 Employment of Mary Lou Greene, Elementary Teacher at Myrtle Creek Elementary
- 3.3 Employment of John Campbell, Agriculture Teacher at South Umpqua High School
- 3.4 Resignation of Denae Levin, Elementary Teacher at Myrtle Creek Elementary
- 3.5 Resignation of Eric Savage, Elementary Teacher at Myrtle Creek Elementary

### **3. Meeting adjourned**