



Attendance | Attitude | Academics | Athletics | Activities
Days Creek Charter School's
2015-16 Areas of Focus

Douglas County School District #15 Board of Directors Regular Meeting

Notice is hereby given to the members of the Board of Directors of Douglas County School District #15 and to the general public that the Board of Directors will hold a Regular Board Meeting on **Monday, July 11, 2016 at 6:00 pm in Room 215 at Days Creek Charter School.**

The agenda for the meeting is as follows:

- 1) Call to Order and Welcome**
- 2) Pledge of Allegiance**
- 3) Approval of the Agenda**
- 4) Election of 2016-17 Board Officers**
 - a. Chair
 - b. Vice Chair
- 5) Charter Board Meeting Report:** Diane Swingley, Charter Board President
- 6) Public Input**
- 7) Consent Agenda Items**
 - a. Approval of the minutes of the June 20, 2016 Public Hearing
 - b. Approval of the minutes of the June 20, 2016 Regular Board Meeting
 - c. Approval of the minutes of the July 5, 2016 Public Hearing
 - d. Approval of the monthly Cash Disbursement Report
 - e. Approval of the following designations for the 2016-17 school year
 - i. Appointment of Chief Executive Officer: Dr. Mark A. Angle
 - ii. Appointment of Business Manager: Karen Daniels
 - iii. Appointment of Custodians of Funds/Signatures: Mark Angle, Lisa Hemphill, Karen Daniels
 - iv. Appointment of Budget Officer: Mark Angle
 - v. Appointment of School Legal Council: Mark Comstock
 - vi. Appointment of Official Auditor: Neuner, Davidson and Cooley
 - vii. Appointment of Bank of Record/Depository of School Funds: Umpqua Bank/Local Government Investment Pool
 - viii. Appointment of Insurance Agent of Record: Craig Zolezzi of Zolezzi Insurance
 - ix. Appointment of Federal and State Grant Official: Mark Angle
 - x. Appointment of Newspaper of Record: *The News Review* of Roseburg, OR
 - xi. Scheduling of Regular Meetings and Work Sessions of the Board of Directors: 6p on the second Monday of the month at Days Creek Charter School
 - xii. Appointment of Standing Board Committees
 1. Negotiations: Dana Stone and Laurie Depew
 2. Budget Committee: Rex Fuller, Laura Stufflebeam, Tammy Eichmann, Dana Stone, Lori Depew, Travis Fuller, Kathy Bennett, Diane Swingley,

Linda Sherman, Richard Bennett, Pauling Montgomery-Borg, Glenda Connor, Don Eichmann, and Troy Michaels.

3. Ad hoc committees as needed may be formed

8) Monthly Financial Report: Karen Daniels, Business Manager

9) Information Items

a. June Policy Update—FIRST READ

10) Action Items

- a. Declare Board of Directors as Local Public Contract Review Board
- b. Budget Committee Calendar
- c. Purchase of math textbooks for grades 6-12
- d. Athlete of the Year criteria
- e. Privacy Committee Expansion and appointment of Ad Hoc committees
- f. Bid for replacement doors
- g. Conditionally grant the renewal application of the Charter Board contingent on the negotiation and execution of a contract acceptable to DCCS board and district board

11) For the Good of the Order

12) Announcements

- a. Back-to-School Bash – Thursday, August 25, 6:00p – 8:00p
- b. Students First Day of School – Monday, August 29

13) Adjournment

Dated this July 07, 2016
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

Next board meeting: Monday, August 08, 2016, 6pm