



## 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, November 14, 2016 at 6:00 pm in Room 215 at Days Creek Charter School.**

Attendance | Attitude | Academics | Athletics | Activities  
Days Creek Charter Schools  
2015-16 Areas of Focus

The agenda for the meeting is as follows:

- 1) Call to Order and Welcome**
- 2) Pledge of Allegiance**
- 3) Approval of the Agenda**
- 4) Student Recognition**
  - a. FFA Nationals Team presented by Nicole Bambino
- 5) Charter Board Meeting Report:** Diane Swingley, Charter Board President
- 6) Public Input**
- 7) Consent Agenda Items**
  - a. Approval of the minutes of the October 6, 2016 Board of Directors Workshop/Training
  - b. Approval of the minutes of the October 10, 2016 DCSD #15 Regular Meeting
  - c. Approval of the monthly Cash Disbursement Report
- 8) Monthly Financial Report:** Karen Daniels, Business Manager
- 9) Information Items**
  - a. Monthly Enrollment Update
  - b. Privacy Update
  - c. School/District/State Report Card
  - d. Core Beliefs
  - e. Community Conversation
  - f. Policy Update—FIRST READ
  - g. Division 22 Assurances Annual Report
  - h. American Education Week
- 10) Action Items**
  - a. Hire Jesse Jandura, part-time, temporary, night-shift custodian
  - b. Policy JFG-AR: Student Searches
  - c. Charter Document

### **Executive Session**

*Pursuant to ORS 192.660 (2)(i) the governing body will hold an executive session to review the performance of an employee or staff member.*

**11) For the Good of the Order**

**12) Announcements**

- a. FFA Banquet: Wed, Nov 18, 7p
- b. Thanksgiving Break: Early dismissal Wed, Nov 25, 12:30p, Thursday, Friday

**13) Adjournment**

Dated this November 10, 2016

Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

**Next board meeting:  
Monday, December 12, 2016, 6pm**