



## 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, April 10, 2017 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) Charter Board Meeting Report:** Diane Swingley, Charter Board President
- 5) Public Input**
- 6) Consent Agenda Items**
  - a. Approval of the minutes of the March 13, 2017 DSCD #15 Regular Meeting
  - b. Approval of the monthly Cash Disbursement Report
  - c. Donations
- 7) Monthly Financial Report:** Karen Daniels, Business Manager
- 8) Information Items**
  - a. Enrollment update
  - b. Fund for Teachers Grant Award
- 9) Action Items**
  - a. First STEM Equity Community Innovation Grant
  - b. Class of 2019 Fundraiser Request
  - c. Selection of Painter for Summer Maintenance Project

### **Executive Session**

*Pursuant to ORS 192.660 (2)(e) the governing body will hold an executive session to negotiate a real estate transaction.*

- 10) Announcements**
  - a. See calendar of events
- 11) Adjournment**

Dated this April 05, 2017  
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

**Board Training/Workshop: Monday, April 24, 2017, 5p**

**Budget Committee meeting: Monday, May 08, 2017, 5pm**

**Next board meeting: Monday, May 08, 2017, 6pm**