



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, February 13, 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) Student Recognition**
 - a. FFA Award Winners presented by Nicole Bambino
- 5) Board Recognition**
- 6) Charter Board Meeting Report:** Diane Swingley, Charter Board President
- 7) Public Input**
- 8) Consent Agenda Items**
 - a. Approval of the minutes of the January 9, 2017 DCSD #15 Regular Meeting
 - b. Approval of the monthly Cash Disbursement Report
 - c. Approval of Donations
- 9) Monthly Financial Report:** Karen Daniels, Business Manager
- 10) Information Items**
 - a. Enrollment update
 - b. ALICE update by James Ellis
 - c. IRIS Connects update by James Ellis
 - d. Recent grant applications
 - e. Room Assignments for 2017-18
 - f. Policy Updates—FIRST READ
EFAA, EFAA-AR; EFAE, EFAE-AR; EFAH; EFAJ; EFAL; GCL, GCL-AR; GCL/GDL;
IKI; ING, ING-AR; JEC; JECBD, JECBD-AR; JHCCF, JHCCF-AR
- 11) Action Items**
 - a. Summer Maintenance/Facilities Projects
 - b. Document and Forms for requesting bids
 - c. ESD Local Service Plan
 - d. Make-up of lost instructional time due to inclement weather

- e. Recommendations for 2016-17 Contract Actions
- f. Contract for Collective Bargaining Services
- g. 2017-18 and 2018-19 School Calendars

Executive Session

Pursuant to ORS 192.660 (2)(i) the governing body will hold an executive session to review and evaluate the performance of the Superintendent.

12) Announcements

- a. Feb 10 Ski Program
- b. Feb 16 2016-17 ELI Begins
- c. Feb 17 Ski Program
- d. Feb 20 President's Day | No School
- e. Feb 24 Fancy Friday School

13) Adjournment

Dated this February 09, 2017
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

Next board meeting: Monday, March 13, 2017, 6pm