



## 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, March 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 students, 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 February 13, 2017 DSCD #15 Regular Meeting
  - b. Approval of the monthly Cash Disbursement Report
  - c. Donations
- 8) Monthly Financial Report:** Karen Daniels, Business Manager
- 9) Information Items**
  - a. Enrollment update
  - b. ALICE active shooter response training update
  - c. IRIS Connects update
  - d. Urban/Rural student exchange
  - e. Seismic assessment update

### **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.*

- 10) Action Items**
  - a. Superintendent's Evaluation
  - b. Policy Updates—SECOND READ
- 11) Announcements**
  - a. Mar 27-31     Spring Break

**12) Adjournment**

Dated this March 09, 2017  
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

**Next board meeting: Monday, April 10, 2017, 6pm**