



Douglas County School District #15 Board of Directors 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 Special Budget Committee Meeting on **Monday, May 08, 2017 at 5:00 pm in Room 215**, an Executive Session at 5:45 pm, and a Regular Board Meeting at **6:00 pm at Days Creek Charter School**.

The agenda for the meeting is as follows:

BUDGET COMMITTEE MEETING, 5p

- 1) Call to Order
- 2) Election of Budget Committee Officers
- 3) 2017-18 Proposed Budget Presentation, Mark Angle and Karen Daniels
- 4) Budget Discussion

EXECUTIVE SESSION, 5:45p

Pursuant to ORS 192.660 (2)(b) the governing body will hold an executive session with persons designated by the board to conduct labor negotiations.

REGULAR MONTHLY MEETING, 6p

- 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 April 10, 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. Policy Updates—FIRST READ

- c. Vacant school board positions
- d. Facilities Planning

9) Action Items

- a. Painting Bids
- b. 2017-18 Meal Prices
- c. Overnight Field Trip Request
- d. Resignation of Nicole Bambino
- e. Educational Assistant Position
- f. Part-time, night-shift custodian position
- g. Part-time, day-shift custodian position
- h. Musician-in-Residence position

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 May 04, 2017
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

Public Hearing regarding Budget: Monday, June 12, 2017, 6p

Next board meeting: Monday, June 12, 2017, 6pm