



## Douglas County School District #15 Board of Directors Regular Meeting

Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15 and to the general public that the Board of Directors will hold a Regular Board Meeting on **Monday, April 9, 2018 at 6:00p in Room 215 at Days Creek Charter School.**

The agenda for the meeting is as follows:

**1) Call to Order and Welcome**

*Board meetings are conducted for the purpose of carrying on the business of the schools, and therefore, are not public meetings, but are meetings held in public. The Board invites district citizens to attend Board meetings to become acquainted with the program and operation of the schools. Audience members should refrain from making comments unless called on by the board chairperson.*

**2) Pledge of Allegiance**

**3) Approval of the Agenda**

*The Board chairperson and the superintendent will prepare an agenda for all regular meetings of the Board. Items of business may be suggested by any Board member, staff member, student or citizen of the district by notifying the superintendent at least five working days prior to the meeting.*

**4) Charter Board Meeting Report:** Diane Swingley, Charter Board President

**5) Public Input**

*Time to address the Board is dedicated to suggestions to the Board for improving district services, including suggestions regarding district policy. Time to address the Board may not be used to make complaints for which other avenues for appeal exist. The Board will take no official action or respond to public comment during the business meeting, but follow-up will be made, if needed, by the superintendent and the Board at a later time. The chair will call on those who sign-up for public input when it is their turn to address the Board.*

**6) Consent Agenda Items**

- a. Approval of the minutes of the Mar 12, 2018 Regular Board Meeting
- b. Approval of the monthly Cash Disbursement Report
- c. Approval of Donations
- d. Approval of Resolution #2017-18-04: Unanticipated Funds
- e. Approval of Contract Action

**7) Monthly Financial Report:** Racheal Aiken, Business Manager

**8) Information Items**

- a. Monthly Enrollment Update
- b. Community Cafe

**9) Action Items**

- a. Board Operating Agreement
- b. February 2018 Policy Updates—SECOND READ
- c. 2018-19 Daily Schedule Change

## 10) Announcements

- a. Tuesday, April 10 at 8a: SAT (onsite at DC Charter!)
- b. Thursday, April 12 from 2p – 8p: Parent Teacher Conferences
- c. Saturday, April 14 from 7:30p – 10:30p: Prom at Umpqua Valley Arts Center (Roseburg)
- d. Monday, April 30 at 5p: Early Learning Community Café

## 11) Public Input

*Time to address the Board is dedicated to suggestions to the Board for improving district services, including suggestions regarding district policy. Time to address the Board may not be used to make complaints for which other avenues for appeal exist. The Board will take no official action or respond to public comment during the business meeting, but follow-up will be made, if needed, by the superintendent and the Board at a later time. The chair will call on those who sign-up for public input when it is their turn to address the Board.*

## 12) Adjournment

Dated this April 05, 2018  
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

**Next board meeting: Monday, May 14, 2018**