



Douglas County School District #15 Board of Directors Work Session and 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 Work Session on **Monday, September 11, 2017 at 3:00p** followed by a Regular Board Meeting at **6:00p in Room 215 at Days Creek Charter School.**

The agenda for the meetings are as follows:

WORK SESSION

The work session is for training purposes only and no decisions or deliberations toward a decision will be made during this meeting.

1) Call to Order

2) Pledge of Allegiance

3) Workshop/Training

Training will be facilitated by Kristin Miles from OSBA. Topics will include:

- a. School Board Roles and Responsibilities
- b. Board/Staff/Superintendent Relationships and Communication

Adjournment

REGULAR BOARD MEETING

4) 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.

5) Pledge of Allegiance

6) 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.

7) Charter Board Meeting Report: Diane Swingley, Charter Board President

8) 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.

9) Consent Agenda Items

- a. Approval of the minutes of the August 14, 2017 Budget Committee Meeting and Regular Board Meeting
- b. Approval of the monthly Cash Disbursement Report

10) Monthly Financial Report: Racheal Aiken, Business Manager

11) Information Items

- a. Monthly Enrollment Update
- b. Smarter Balanced Assessment Data
- c. Food Services Contract with South Umpqua SD
- d. Facilities Projects Update
- e. Bleachers

12) Action Items

- a.

13) Announcements

- a. Trades Careers Expo for Juniors and Seniors—Thursday, Sep 28

14) Adjournment

Dated this September 07, 2017

Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

Next board meeting: Monday, October 9, 2017