



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, February 12, 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) Student Recognition: Athena Hulbert presented by Mrs. Ferguson

6) 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.

7) Consent Agenda Items

- a. Approval of the minutes of the Jan 08, 2018 Regular Board Meeting
- b. Approval of the monthly Cash Disbursement Report
- c. Donations

8) Monthly Financial Report: Racheal Aiken, Business Manager

9) Information Items

- a. Monthly Enrollment Update
- b. Douglas County Graduation Rates
- c. Oregon Solutions Designation for South County CTE Consortium
- d. 2018-19 Proposed Schedule Changes
- e. School Counselor
- f. Update on Proposed Metal Building
- g. Update on Bleachers

- h. Signage

10) Action Items

- a. Cow Creek Video Production Grant Resolution #2017-18-02
- b. Budget Calendar
- c. 2018-19 School Calendar
- d. 2018-19 Local Service Plan Resolution
- e. Policy Updates: EBC/EBCA, EBCB, JFCF
- f. 2018-19 Recommendations for Contract Actions
- g. Summer Facility Projects

11) Announcements

- a. February 19, 2017, President's Day, NO SCHOOL
- b. February 19 – 23, National FFA Week
- c. February 23, 2017, Fancy Friday Make-Up School Day
- d. March 5 – 9, Classified Employees Week

12) Public Input

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EXECUTIVE SESSION

The school board will meet in executive session to review and evaluate the employment-related performance of the chief executive officer. The executive session is held pursuant to ORD 192.660 (2)(i) which allows the board to meet in executive session for this purpose. All members of the audience are asked to leave the room. No decision will be made in executive session. At the end of executive session, the Board will return to open session.

13) Adjournment

Dated this February 08, 2018
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

Next board meeting: Monday, March 12, 2018