

# LA GRANDE SCHOOL DISTRICT #1

## SCHOOL BOARD MEETING AGENDA

April 10, 2013– 7:00 p.m., Willow Elementary Gymnasium

**NOTE:** The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Gaye Young at (541) 663-3202.

### ITEM

### RESPONSIBILITY

#### 1.0 CALL TO ORDER:

Joe Justice

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Introductions, Recognition and Communications

1.4 Review of Agenda

#### 2.0 CONSENT AGENDA:

2.1 Minutes- *March 13, 2013 Regular Board Meeting*  
*March 20, 2013 Work Session*

2.2 Personnel Action- *April 10, 2013*

2.3 Approval of Policies:

EEAE- Student Transportation in Private Vehicle

EEAC- School Bus Safety Program

#### 3.0 REPORTS/INFORMATION:

3.1 IMESD Report

Glenn Hermann, IMESD

3.2 Student Report

Colton Dunham

3.3 Financial Report

Chris Panike

3.4 Superintendent's Report

Larry Glaze

3.5 School Based Health Center

Holly Goebel/Carri Brogoitti

3.6 LMS PLC Presentation

Kyle McKinney/Staff

3.7 Bus Ridership for Cove/Union Bus

Chris Panike

#### 4.0 PUBLIC FORUM (limited to 30 minutes)

Individual comments limited to three minutes. If more time is required, please submit comments or questions in writing. At this time, members of the public are invited to present concerns to the Board. The chairman may allow input after board motions are made and seconded. Speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints concerning individual school personnel. The chairman will direct complaints to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

#### 5.0 ACTION:

5.1 Approval of: Resolution #8- Denial of Open Enrollment Consent for the 2013-2014 School Year. Larry Glaze

**6.0 DISCUSSION:**

**6.1 Policy Review:**

Larry Glaze

**GBDA-** Mother Friendly Workplace

**CBA-** Qualifications and Duties of the Superintendent

**JEA-** Compulsory Attendance

**6.2 Chapter 5 Review from the Book, Fair Isn't Always Equal**

Robin Maille

**7.0 FUTURE AGENDA ITEMS:**

La Grande High School PLC Report (May 8, 2013)

Board Goal Setting (June 2013)

**8.0 ANNOUNCEMENTS/DATES:**

**Special Board Meeting/Work Session**, April 24, 2013, 7:00 p.m., Willow Conference Room

**Regular Board Meeting**, May 8, 2013, 7:00 p.m., Willow Conference Room

**Special Board Meeting/Work Session**, May 22, 2013, 7:00 p.m., Willow Conference Room

**First Budget Committee Meeting**, May 29, 2013, 6:30 p.m., Willow Conference Room

**9.0 EXECUTIVE SESSION:** ORS 192.660 states that matters pertaining to personnel, students, labor negotiations, and real property negotiations, consultation with legal counsel, litigation, and employment of an individual agent may not be discussed in open session. The Board will meet in executive session, pursuant to ORS 192.660(2)(b) to discuss a personnel issue.