

LA GRANDE SCHOOL DISTRICT #1

BOARD MEETING AGENDA

July 10, 2013– 7:00 p.m., Willow Elementary Conference Room

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.

<u>ITEM</u>		<u>RESPONSIBILITY</u>
1.0	<u>CALL TO ORDER:</u>	Joe Justice
	1.1 Pledge of Allegiance	
	1.2 Roll Call	
	1.3 Introductions, Recognition and Communications	
	1.4 Review of Agenda	
	1.5 Oath of Office for New Board Members	
	1.6 Election of Officers	
2.0	<u>CONSENT AGENDA:</u>	
	2.1 Minutes- <i>June 12, 2013 Regular Board Meeting</i> <i>June 19, 2013 Special Board Meeting</i> <i>June 26, 2013 Special Board Meeting-Work Session</i>	
	2.2 Personnel Action- <i>July 10, 2013</i>	
	2.3 Approval of Policies; CCG - Licensed Evaluation- Administrators and JEBA - Early Entry into Kindergarten and First Grade.	
3.0	<u>REPORTS/INFORMATION:</u>	
	3.1 IMESD Report	Colette Blakely, IMESD
	3.2 Superintendent's Report	Larry Glaze
4.0	<u>PUBLIC FORUM</u> (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	<u>ACTION:</u>	
	5.1 Approval of: 2013-2014 Board Goals	Larry Glaze
	5.2 Approval of: Resolution # 1 District Organizational Chart	Larry Glaze
	5.3 Approval of: Resolution #2 Confidential Employees	Larry Glaze
	5.4 Approval of: Policy IGDDA- Student Theater Performance	Joe Justice

6.0 **DISCUSSION:**

6.1 **First Reading Policies:**

Larry Glaze

GBNA- Hazing/Harassment/Intimidation/Bullying/Menacing-Staff

GCN/GDN- Evaluation of Staff

IGBAB/JO-AR and **JO/IGBAB-AR** and **JOB**- FERPA and Personally Identifiable Information

IGBAG-AR- Special Education-Procedural Safeguards

IGBAJ- Free and Appropriate Public Education (FAPE)

IK- Academic Achievement

IKA Grading System

IKAB- Student Progress Reports to Parents

JFCF- Harassment/Intimidation/Bullying/Cyberbullying/ Teen Dating Violence-Student

JHCCA- Student-HIV, HBV and AIDS

JHFF- Reporting Requirements Regarding Sexual Conduct with a Student

6.2 **Healthy Forests, Healthy Communities**

Joe Justice

6.3 **Chapter 8 Review from the Book, *Fair Isn't Always Equal***

Larry Glaze

7.0 **FUTURE AGENDA ITEMS:**

Appoint Board Student Representative (September 2013)

Enrollment Report (October 2013)

Superintendent Goals/Evaluation Discussion (October 2013)

Audit Report (December 2013)

Superintendent Evaluation (February 2014)

Probationary Teacher Evaluations Review/Contract Extensions (March 2014)

Board Goal Setting (June 2014)

8.0 **ANNOUNCEMENTS/DATES:**

Regular Board Meeting, August 21, 2013, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, August 28, 2013, 7:00 p.m., Willow Conference Room

Regular Board Meeting, September 11, 2013, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, September 25, 2013, 7:00 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)(d) to discuss labor negotiations and to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed- ORS 192.660(2)(h)