

LA GRANDE SCHOOL DISTRICT #1

BOARD MEETING AGENDA

December 11, 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.

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-November 20, 2103, 2013 Regular Board Meeting

2.2 Personnel Action- December 11, 2013

2.3 Approval of Policies; **GBEDA/GBEDA-AR-** Drug & Alcohol Testing-Transportation Personnel, **GCBDA/GDBDA-AR(1)-** Federal Family and Medical Leave/State Family Medical Leave, **GCBDA/GDBDA-AR(2)-** Request for Family and Medical Leave, **GCBDA/GDBDA-AR(4)-** Eligibility Notice to Employee, **GCDA/GDDA and GCDA/GDDA-AR-** Criminal Records Check/Fingerprinting

GCL- Staff Development, **IGBAJ-** Special Education-Free Appropriate Public Education (FAPE), **JGAB-** Restraint and Seclusion, **JHCDA-** Administering Injectable Medicines to Students, and **JHCD/JHCDA-AR-** Administering Noninjectable/Injectable Medicines to Students

3.0 REPORTS/INFORMATION:

3.1 IMESD Report

Colette Blakely, IMESD

3.2 Superintendent's Report

Larry Glaze

3.3 Financial Report

Chris Panike

3.4 Student Report

Hayley Crews

3.5 Audit Report

Brent Gunderson

3.6 Archery Program

Darren Hendrickson

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 #7-Amending the 2013-14

Chris Panike

Budget & Appropriations- Fund 256 Rural & Low Income Schools Grant

5.2 Approval of Resolution #8- Amending the 2013-14

Chris Panike

Budget & Appropriations- Fund 210- Title 1-D Grant

6.0 DISCUSSION:

6.1 Common Core State Standards

Larry Glaze

6.2 Book Discussion:

Joe Justice

Chapter 1 from the Book, *Cultures Built to Last*

7.0 FUTURE AGENDA ITEMS:

Superintendent Evaluation (February 2014)

Probationary Teacher Evaluations Review/Contract Extensions (March 2014)

Board Goal Setting (June 2014)

Appoint 2 Board Members to Audit Committee (August 13)

8.0 ANNOUNCEMENTS/DATES:

Regular Board Meeting, Weds, Jan 8, 2014, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, Weds, Jan 22, 2014, 7:00 p.m., Willow Conference Room

Regular Board Meeting, Weds, Feb 12, 2014, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, Weds, Feb 26, 2014, 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 a 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.