

LA GRANDE SCHOOL DISTRICT #1

BOARD MEETING AGENDA

September 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.

<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 Appoint Student Representative, Hayley Crews to School Board	
2.0 <u>CONSENT AGENDA:</u>	
2.1 Minutes-<i>August 21, 2013 Regular Board Meeting</i> <i>August 28, 2013 Special Board Meeting/Work Session</i>	
2.2 Personnel Action- <i>September 11, 2013</i>	
3.0 <u>REPORTS/INFORMATION:</u>	
3.1 IMESD Report	Colette Blakely, IMESD
3.2 Superintendent's Report	Larry Glaze
3.3 Financial 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 Physical Therapy Contract w/ Mountain Valley Therapy	Larry Glaze
5.2 Appoint 2 Board Members to <u>Audit Committee</u>	Larry Glaze
6.0 <u>DISCUSSION:</u>	
6.1 Chapter 10 & 11 Review from the Book, <i>Fair Isn't Always Equal</i>	Mike Frasier
6.2 Board Visits to PLC Meetings begin in October	Joe Justice

7.0 FUTURE AGENDA ITEMS:

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)

Appoint 2 Board Members to Audit Committee (August 13)

8.0 ANNOUNCEMENTS/DATES:

Special Board Meeting/Work Session, September 25, 2013, 7:00 p.m., Willow Conference Room

Regular Board Meeting, October 9, 2013, 7:00 p.m., Willow Conference Room

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