

LA GRANDE SCHOOL DISTRICT #1

SCHOOL BOARD MEETING AGENDA

December 12, 2012– 7:00 p.m., Willow 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 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 14, 2012 Regular Board Meeting	
2.2 Personnel Action- December 14, 2012	
2.3 Approval of Policies- IGDJ- High School Activities Program	
3.0 REPORTS/INFORMATION	
3.1 IMESD Report	Scott Rogers,
IMESD	
3.2 Student Report	Colton Dunham
3.3 Financial Report	Chris Panike
3.4 Superintendent's Report	Larry Glaze
3.5 Audit Report	Brent Gunderson
3.6 Future Audit Plan	Chris Panike
3.7 Food Service Program Update	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 Appoint - Budget Committee Positions	Joe Justice
5.2 OSBA Elections	Joe Justice
5.3 Board Ratification of the 2012-2015 OSEA Collective Bargaining Agreement	Joe Justice
6.0 DISCUSSION:	
6.1 Second Reading: Policy JGE- Expulsion	Larry Glaze
First Reading: Policy DJB- Petty Cash Accounts	
6.2 Book Review: <u>Chapter 8 ~ Assessing District Progress</u>	Mike Frasier
From the book- <i>Every School, Every Team, Every Classroom</i>	

7.0 FUTURE AGENDA ITEMS:

- Advisory Committee makes Achievement Compact Recommendations to School Board (January 2013)
- Superintendent Evaluation (February 2013)
- Probationary Teacher Evaluations Review/Contract Extensions (March 2013)
- Board Goal Setting (June 2013)

8.0 ANNOUNCEMENTS/DATES:

- Regular Board Meeting**, January 9, 2013, 7:00 p.m., Willow Conference Room
- Special Board Meeting/Work Session**, January 23, 2013, 7:00 p.m., Willow Conference Room
- Regular Board Meeting**, February 13, 2013, 7:00 p.m., Willow Conference Room
- Special Board Meeting/Work Session**, February 27, 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 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 and 192.660(2)(d) to discuss labor negotiations.