

# LA GRANDE SCHOOL DISTRICT #1

## EXECUTIVE SESSION AGENDA

February 12, 2014- 5:00 p.m., Willow Elementary Superintendent's Office

**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)(i) to review and evaluate the Superintendent's annual performance.

### ITEM

### RESPONSIBILITY

1.0 Superintendent Evaluation

Joe Justice

## BOARD MEETING AGENDA

February 12, 2014– 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 Superintendent's Evaluation Statement

1.5 Review of Agenda

2.0 CONSENT AGENDA:

2.1 Minutes-*January 8, 2014 Regular Board Meeting*

*January 22, 2014 Special Board Meeting Minutes*

2.2 Personnel Action- *February 12, 2014*

2.3 Policies: JFCG/KGC/GBK- Tobacco-Free Environment and  
IKF & IKF-AR- Graduation Requirements

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 Island City Elementary PLC Presentation

John Tolan & Staff

3.6 Bonds, Ballots & Buildings Conference Review

Joe Justice/Greg Blackman

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 # 9~**

*Intermountain Education Service District- Local Service Plan*

**Joe Justice**

**5.2 Approval of Division 22 Assurances Report**

**Larry Glaze/Kyle McKinney**

**5.3 Approval of 2014-2015 Budget Calendar**

**Chris Panike**

**5.4 Approval of: Resolution # 10-**

**Larry Glaze**

*Denial of Open Enrollment Consent for the 2014-2015 School Year.*

**6.0 DISCUSSION:**

**6.1 Set Limits for Student Transfers 2014-2015**

**Larry Glaze**

**6.2 Book Discussion:**

**Merle Comfort**

Chapter 3 from the Book, *Cultures Built to Last*

**7.0 FUTURE AGENDA ITEMS:**

**Probationary Teacher Evaluations Review/Contract Extensions (March 2014)**

**LMS PLC Presentation (April 9, 2014)**

**LHS PLC Presentation (May 14, 2014)**

**Board Goal Setting (June 2014)**

**Appoint 2 Board Members to Audit Committee (August 2014)**

**Student Representative Appointment (September 2014)**

**Budget Committee Vacancies (November 2014)**

**8.0 ANNOUNCEMENTS/DATES:**

**Special Board Meeting/Work Session, Weds, Feb 26, 2014, 7:00 p.m., Willow Conference Room**

**Regular Board Meeting, Weds, Mar 12, 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 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.