

LA GRANDE SCHOOL DISTRICT #1

SCHOOL BOARD MEETING AGENDA

June 12, 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

Oregon EdTech Professional Development Cadre~ Certificate of Appreciation – Tim Welch

1.4 Review of Agenda

2.0 CONSENT AGENDA:

2.1 Minutes- May 8, 2013 Regular Board Meeting

May 15, 2013 Special Board Meeting-Work Session

May 29, 2013 Special Board Meeting

2.2 Personnel Action- June 12, 2013

3.0 REPORTS/INFORMATION:

3.1 IMESD Report

Scott Rogers, IMESD

3.2 Financial Report

Chris Panike

3.4 Superintendent's Report

Larry Glaze

3.5 Achievement Compact Report

Larry Glaze

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- Meal Price Increase*

Chris Panike

5.2 Approval of Abstract of Votes from May 21, 2013 Election

Larry Glaze

6.0 DISCUSSION:

6.1 Healthy Forests/Healthy Communities

Nick Smith

6.2 First Reading- Policies:

Larry Glaze

CCG- Licensed Evaluations- Administrators

IGDDA- Student Theater Performance

JEDA- Early Entry into Kindergarten and First Grade

6.3 Negotiations Positions to be filled by July 1, 2013

Larry Glaze

Robin Maille-Classified

John Sprenger- Classified

6.4 Chapter 7 Review from the Book, *Fair Isn't Always Equal*

Merle Comfort

7.0 FUTURE AGENDA ITEMS:

Board Goal Setting (June 26,2013 Special Meeting/ Work Session)

8.0 ANNOUNCEMENTS/DATES:

Public Budget Hearing/Adoption of 2013-2014 Budget, June 19, 2013, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, June 26, 2013, 7:00 p.m., Willow Conference Room

Regular Board Meeting, July 10, 2013, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, July 24, 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)(d) to discuss labor negotiations.