

LA GRANDE SCHOOL DISTRICT #1

BOARD MEETING AGENDA

March 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 Review of Agenda

1.5 Superintendent's Evaluation Statement

2.0 CONSENT AGENDA:

2.1 Minutes-February 12, 2014 Regular Board Meeting

February 26, 2014 Special Board Meeting Minutes

2.2 Personnel Action- March 12, 2014

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 Oregon Community Foundation

Jan Harris

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:

Joe Justice

Three-year Contract Renewal for Superintendent

5.2 Adoption of:

Joe Justice/Larry Glaze

2014-2015 and 2015-2016 School Calendars

5.3 Motion to Approve:

Joe Justice/Chris Panike

La Grande High School Unfinished Roof Project

5.4 Motion to Approve:

Joe Justice/Chris Panike

The AMENDED 2014-2015 Budget Calendar

6.0 DISCUSSION:

6.1 First Reading Policies:

Larry Glaze

JF/JFA- Students Rights & Responsibilities

JFC- Student Conduct

JFCJ- Weapons in Schools

JG- Student Discipline

JGAB & JGB-AR- Use of Restraint and Seclusion

JED-AR- Student Absences

6.2 Facilities Committee Recommendation

Joe Justice

6.3 IMESD Communications Proposal

Joe Justice

6.4 DLR Group Proposal

Larry Glaze

6.5 Book Discussion:

Merle Comfort

Chapter 4 from the Book, *Cultures Built to Last*

7.0 FUTURE AGENDA ITEMS:

LMS PLC Presentation (April 9, 2014)

Achievement Compact Presentation (April 9, 2014)

Bond Levy 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:

Regular Board Meeting, Weds, April 9, 2014, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, Weds, April 23, 2014, 7:00 p.m., Willow Conference Room

Regular Board Meeting, Weds, May 14, 2014, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, Weds, May 21, 2014, 7:00 p.m., Willow Conference Room

First Budget Committee Meeting, Weds, May 28, 2014, 6:30 p.m. Willow Conference Room

Second Budget Committee Meeting, Weds, June 4, 2014, 6:30 p.m. Willow Conference Room