

LA GRANDE SCHOOL DISTRICT #1

SCHOOL BOARD MEETING AGENDA

September 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.

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 Appoint Student Representative, Colton Dunham to School Board

2.0

CONSENT AGENDA:

2.1 Minutes-*August 8, 2012 Regular Board Meeting*

2.2 Personnel Action-*September 12, 2012*

2.3 *Approval of Policies-*

CPA and CPA-AR- Layoff/Recall-Administrative Personnel

GCBDC/GDBDC- Domestic Violence/Harassment/Sexual Assault/Stalking Leave

JEA- Five and Six Year Olds in Public Schools

IGBAB/JO and IGBAB/JO-AR- Education Records/Records of Students with Disabilities

JO/IGBAB and JO/IGBAB-AR- Education Records/Records of Students with Disabilities

JOA- Directory Information

JOB- Personally Identifiable Information

JHFE and JHFE-AR- Reporting of Suspected Abuse of a Child

JHFE/KN-AR(2)- Abuse of a Child Investigations Conducted on District Premises

KN/JHFE-AR(2)- Abuse of a Child Investigations Conducted on District Premises

JHFF- Reporting Requirements Regarding Sexual Conduct with Students

JFCF and JFCF-AR- Harassment/Intimidation/Bullying/Cyberbullying/

Teen Dating Violence-Student

LBE-Public Charter Schools

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

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.

1. **ACTION:**
 - 5.1 Appointment of New Board Member Joe Justice
 - 5.2 Ratification of Certified Contract for 2012-2013 Larry Glaze/Joe Justice
 - 5.3 AD Hoc Committee Appointments: Larry Glaze
 - a. SB 290 Teacher/Administrator Evaluation
 - b. The Achievement Compact
 - c. QZAB Oversight Committee
 - 5.4 Awarding of the 2012-2013 Food Products and Non-Food Supplies Requirement RFP to Sysco Portland Chris Panike
 - 5.5 Approval of Occupational Therapist/Mountain Valley Therapy Chris Panike
 - 5.6 Approval of ORVED Cooperative Agreement Chris Panike

2. **DISCUSSION:**
 - 6.1 Board PLC Visits Larry Glaze
 - 6.2 OSBA Fall Regional Meeting, October 11, 2012, La Grande Larry Glaze
 - OSBA 2012 Annual Convention, November 8-11, 2012, Portland Larry Glaze
 - 6.3 August 20, 2012 Facilities Tour Update Mike Frasier
 - 6.4 Book Review: Chapter 5~ Leading Collaborative Teams John Sprenger
 - From the book- *Every School, Every Team, Every Classroom*
 - 6.5 Bussing for Inter-district Agreement Students Larry Glaze

1. **FUTURE AGENDA ITEMS:**
 - Enrollment Report (October 2012)
 - Superintendent Goals/Evaluation Discussion (October 2012)
 - Budget Committee Appointments (November 2012)
 - Audit Report (December 2012)
 - 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:**
 - Special Board Meeting/Work Session, September 26, 2012, 7:00 p.m., Willow Conference Room
 - Regular Board Meeting, October 10, 2012, 7:00 p.m., Willow Conference Room
 - Special Board Meeting/Work Session, October 24, 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, to discuss labor negotiations pursuant to ORS 192.660 (2)(d).