

# LA GRANDE SCHOOL DISTRICT #1

## EXECUTIVE SESSION

February 13, 2013- 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.

<u>ITEM</u>	<u>RESPONSIBILITY</u>
1.0 Superintendent Evaluation	Joe Justice

## SCHOOL BOARD MEETING AGENDA

February 13, 2013– 7:00 p.m., Willow Elementary Gymnasium

**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 <b>CALL TO ORDER:</b>	Joe Justice
1.1 Pledge of Allegiance	
1.2 Roll Call	
1.3 Introductions, Recognition and Communications ~ Board Appreciation Month	
1.4 Superintendent's Evaluation Statement	
1.5 Review of Agenda	
2.0 <b>CONSENT AGENDA:</b>	
2.1 Minutes- January 9, 2013 Regular Board Meeting	
2.2 Personnel Action- February 13, 2013	
2.3 Approval of Policy- GBEC-Drug Free Workplace	
3.0 <b>REPORTS/INFORMATION:</b>	
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 Island City PLC	John Tolan & Staff
3.5 Eastern Promise/Local Service Plan	Mark Mulvilhill, IMESD

**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 # 4~**

**Amending the 2012-2013 Budget and Appropriations**

Larry Glaze

**Resolution # 5~**

**Intermountain Education Service District- Local Service Plan**

Joe Justice

**5.2 Approval of the 2013-2014 Budget Calendar**

Chris Panike

**6.0 DISCUSSION:**

**6.1 First Reading Policies;**

Larry Glaze

EFAA-AR- Reimbursable School Meals & Milk

GCL and GCL-AR- Staff Development-Licensed

**6.2 Future Bond Levy**

Joe Justice

**6.3 Chapter 3 Review from the Book, *Fair Isn't Always Equal***

Larry Glaze

Rudy Crew Video

**6.4 Future Work Session on School Security**

Larry Glaze

**6.5 Roof Repair Discussion**

Chris Panike

**7.0 FUTURE AGENDA ITEMS:**

Probationary Teacher Evaluations Review/Contract Extensions (March 2013)

La Grande Middle School PLC Report (April 10, 2013)

La Grande High School PLC Report (May 8, 2013)

Board Goal Setting (June 2013)

**8.0 ANNOUNCEMENTS/DATES:**

**Special Board Meeting/Work Session**, February 27, 2013, 7:00 p.m., Willow Conference Room

**Regular Board Meeting**, March 13, 2013, 7:00 p.m., Willow Conference Room

**Special Board Meeting/Work Session**, March 20, 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.