

# LA GRANDE SCHOOL DISTRICT #1

## SCHOOL BOARD MEETING AGENDA

March 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.

### ITEM

### RESPONSIBILITY

- |            |   |                     |
|------------|---|---------------------|
| <b>1.0</b> | <b><u>CALL TO ORDER:</u></b>  | 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  |                     |
| <br>       |   |                     |
| <b>2.0</b> | <b><u>CONSENT AGENDA:</u></b>   |                     |
|            | 2.1 Minutes- <i>February 13, 2013 Regular Board Meeting</i><br><i>February 27, 2013 Work Session</i>  |                     |
|            | 2.2 Personnel Action- <i>March 13, 2013</i>   |                     |
|            | 2.3 Approval of Policies: EFAA-AR- Reimbursable School Meals & Milk<br>GCL and GCL-AR- Staff Development-Licensed   |                     |
| <br>       |   |                     |
| <b>3.0</b> | <b><u>REPORTS/INFORMATION:</u></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         |
| <br>       |   |                     |
| <b>4.0</b> | <b><u>PUBLIC FORUM</u></b> (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. |                     |
| <br>       |   |                     |
| <b>5.0</b> | <b><u>ACTION:</u></b>   |                     |
|            | 5.1 Approval of: <b>Resolution # 6-</b> Amending the 2012-13<br>Budget and Appropriations- Alt Ed Cycling Program   | Chris Panike        |
|            | 5.2 Approval of: <b>Resolution # 7-</b> " <i>Strong Schools, Strong State</i> "   | Larry Glaze         |
|            | 5.3 Approval of: <b>Three-year Contract Renewal</b><br><b>for Superintendent Glaze</b>  | Joe Justice         |
|            | 5.4 Approval of <b>Window Infill Contract</b><br>Awarding the Contract to Mike Becker in the amount of \$49,503.00  | Chris Panike        |

**6.0 DISCUSSION:**

**6.1 First Reading Policies;**

Larry Glaze

**EEAE- Student Transportation in Private Vehicle**

**EEAC- School Bus Safety program**

**6.2 Chapter 4 Review from the Book, Fair Isn't Always Equal**

Larry Glaze

**7.0 FUTURE AGENDA ITEMS:**

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**, March 20, 2013, 7:00 p.m., Willow Conference Room

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

**Special Board Meeting/Work Session**, April 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)(b) to discuss a personnel issue.