

LA GRANDE SCHOOL DISTRICT #1

SCHOOL BOARD MEETING AGENDA

November 14, 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.

<u>ITEM</u>	<u>RESPONSIBILITY</u>
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	
2.0 CONSENT AGENDA:	
2.1 Minutes-October 10, 2012 Regular Board Meeting October 31, 2012 Special Board Meeting	
2.2 Personnel Action-November 14, 2012	
2.3 Approval of Policies- EEA- Student Transportation Services, EEACC- Student Conduct on School Buses, EEACD- Use of District Activity Vehicle for Student Transportation, GCDA/GDDA and GCDA/GDDA-AR- Criminal Records Checks/Fingerprinting and JGE and JGE-AR- Student Expulsion.	
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.	
5.0 ACTION: None	
6.0 DISCUSSION:	
6.1 Greenwood PLC Presentation	Mike Gregory
6.2 Integrated Pest Management	Jim MacKay
6.3 Budget Committee Appointment~	Joe Justice
Mark Gomez-Term Expires 6/30/2012	
Steven J. Joseph- Term Expires 6/30/2012	
Sam Wiseman- Term Expires 6/30/2012	

6.4 Book Review: Chapter 7 ~ Ensuring Adult Learning

Greg Blackman

From the book- *Every School, Every Team, Every Classroom*

6.5 Policy First Reading- IGDJ- High School Activities Program

Larry Glaze

7.0 FUTURE AGENDA ITEMS:

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, November 28, 2012 7:00 p.m., Willow Conference Room

Regular Board Meeting, December 12, 2012, 7:00 p.m., Willow Conference Room

Regular Board Meeting, January 9, 2013, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, January 23, 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 and 192.660(2)(d) to discuss labor negotiations.