

LA GRANDE SCHOOL DISTRICT #1

BOARD MEETING AGENDA

November 20, 2013– 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

2.0 CONSENT AGENDA:

2.1 Minutes-October 9, 2103, 2013 Regular Board Meeting

2.2 Personnel Action-November 20, 2013

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 Central Elementary PLC Presentation

Reta Doland & Staff

3.6 DLR Update

Greg Blackman

3.7 OSBA Annual Convention

Greg Blackman/Merle Comfort

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 : OSBA Resolution to Amend the OSBA
Constitution to Change Election Processes

Merle Comfort

5.2 Approval of Resolution #6- Amending the 2013-2014
Budget and Appropriations (Direct Access Achievement Grant)

Chris Panike

6.0 DISCUSSION:

6.1 First Reading Policies:

Larry Glaze

GBEDA/GBEDA-AR- Drug & Alcohol testing-Transportation Personnel

GCBDA/GDBDA-AR(1)- Federal Family and Medical Leave/State Family Medical Leave

GCBDA/GDBDA-AR(2)- Request for Family and Medical Leave

GCBDA/GDBDA-AR(4)- Eligibility Notice to Employee

GCDA/GDDA and GCDA/GDDA-AR- Criminal Records Check/Fingerprinting

GCL- Staff Development

IGBAJ- Special Education-Free Appropriate Public Education (FAPE)

JGAB- Restraint and Seclusion

JHCDA- Administering Injectable Medicines to Students

JHCD/JHCDA-AR- Administering Noninjectable/Injectable Medicines to Students

6.2 Book Discussion, from the Book, *Fair Isn't Always Equal* *Chapters 14, 15 and 16*

Chris Woodworth

7.0 FUTURE AGENDA ITEMS:

Audit Report (December 2013)

Superintendent Evaluation (February 2014)

Probationary Teacher Evaluations Review/Contract Extensions (March 2014)

Board Goal Setting (June 2014)

Appoint 2 Board Members to Audit Committee (August 13)

8.0 ANNOUNCEMENTS/DATES:

Regular Board Meeting,Weds, Dec 11, 2013, 7:00 p.m., Willow Conference Room

Regular Board Meeting,Weds,Jan 8, 2014, 7:00 p.m., Willow Conference Room