

# LA GRANDE SCHOOL DISTRICT #1

## BOARD MEETING AGENDA

August 21, 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.

<b><u>ITEM</u></b>	<b><u>RESPONSIBILITY</u></b>
<b>1.0 <u>CALL TO ORDER:</u></b>	Joe Justice
<b>1.1 Pledge of Allegiance</b>	
<b>1.2 Roll Call</b>	
<b>1.3 Introductions, Recognition and Communications</b>	
<b>1.4 Review of Agenda</b>	
<b>2.0 <u>CONSENT AGENDA:</u></b>	
<b>2.1 Minutes-July 10, 2013 Regular Board Meeting</b>	
<b>2.2 Personnel Action-August 21, 2013</b>	
<b>2.3 Approval of Policies; <u>GBNA</u>- Hazing/Harassment/Intimidation/Bullying/Menacing-Staff, <u>GCN/GDN</u>- Evaluation of Staff, <u>IGBAB/JO-AR</u> and <u>JO/IGBAB-AR</u> and <u>JOB</u>- FERPA and Personally Identifiable Information, <u>IGBAG-AR</u>- Special Education-Procedural Safeguards, <u>IGBAJ</u>- Free and Appropriate Public Education (FAPE), <u>IK</u>- Academic Achievement, <u>IKA</u> Grading System, <u>IKAB</u>- Student Progress Reports to Parents, <u>JFCF</u>- Harassment/Intimidation/Bullying/Cyberbullying/ Teen Dating Violence-Student, <u>JHCCA</u>- Student-HIV, HBV and AIDS, <u>JHFF</u>- Reporting Requirements Regarding Sexual Conduct with a Student.</b>	
<b>3.0 <u>REPORTS/INFORMATION:</u></b>	
<b>3.1 IMESD Report</b>	Colette Blakely, IMESD
<b>3.2 Superintendent's Report</b>	Larry Glaze
<b>3.3 Financial Report</b>	Chris Panike
<b>4.0 <u>PUBLIC FORUM</u> (limited to 30 minutes)</b>	
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.	
<b>5.0 <u>ACTION:</u></b>	
<b>5.1 Ratification of 2013-2016 Classified Bargaining Agreement</b>	Larry Glaze
<b>5.2 Ratification of 2013-2016 Certified Bargaining Agreement</b>	Larry Glaze
<b>5.3 Approval of Resolution #3- Closing Debt Service Pool Acct.</b>	Chris Panike
<b>5.4 Addendum 1 to Superintendent Glaze's Contract</b>	Joe Justice
<b>5.5 Approval of School Improvement Coach Contract</b>	Joe Justice

**6.0 DISCUSSION:**

**6.1 Partners of the Americas**

Anne March

**6.2 Chapter 9 Review from the Book, *Fair Isn't Always Equal***

Greg Blackman

**6.3 Board Visits to Schools Aug 26-First Day of School K-7 & 9**

Joe Justice

**6.4 OSBA Convention, Nov 14-17, Portland**

Larry Glaze

**7.0 FUTURE AGENDA ITEMS:**

**Appoint Board Student Representative (September 2013)**

**Enrollment Report (October 2013)**

**Superintendent Goals/Evaluation Discussion (October 2013)**

**Audit Report (December 2013)**

**Superintendent Evaluation (February 2014)**

**Probationary Teacher Evaluations Review/Contract Extensions (March 2014)**

**Board Goal Setting (June 2014)**

**8.0 ANNOUNCEMENTS/DATES:**

**Special Board Meeting/Work Session**, August 28, 2013, 7:00 p.m., Willow Conference Room

**Regular Board Meeting**, September 11, 2013, 7:00 p.m., Willow Conference Room

**Special Board Meeting/Work Session**, September 25, 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 an individual agent may not be discussed in open session. The Board will meet in executive session, to consider the dismissal or disciplining of, or hear complaints or charges brought against, a board member, employee or contractor, pursuant to **ORS 192.660(2)(b)**, and to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to **ORS 192.660(2)(h)**