

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
September 25, 2013

REGULAR SESSION: The board of directors of La Grande School District met in regular session in the Willow Elementary Conference Room on Wednesday, September 25, 2013. Chairman Joe Justice called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

QUORUM ESTABLISHED	ABSENT	OTHERS
Joe Justice Merle Comfort Bud Walker Greg Blackman Chris Woodworth Mike Frasier	Dayneen Koopman	Larry Glaze, Superintendent Gaye Young, Secretary Administrators Media LEA Representative

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: None

REVIEW OF AGENDA: No Changes

CONSENT AGENDA: None

REPORTS: None

PUBLIC FORUM: None

WORK SESSION: Scott Rose from the DLR Group presented his report that will help create a long range facility plan. He reviewed the basic 5 meeting outline which includes; Discovering, Exploring, Formulating, Comparing and Refining. At the conclusion of the five meetings, two committee members will present their recommendations at a board meeting. A committee will be formed of approx. 35 community members of varied backgrounds to develop the plan further.

The DLR group prepared an assessment report from interviews that were conducted of the administrators in June, maintenance and IT staff interviews conducted in July and physical observation of school buildings in August. Categories for observations were broken down into the following; Code/Life Safety, Envelope, Equipment, Interiors, Program, Site and Systems.

Mr. Rose reviewed his report and the first committee meeting has been scheduled for October 14, 2013. **(Attachment A, DLR Group School Facility Assessment Report)**

ANNOUNCEMENTS~

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

Special Board Meeting/Work Session September 25, 2013, 7:00 p.m., Willow Elementary Conference Room

ADJOURN: The meeting adjourned at 9:00 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____