

LA GRANDE SCHOOL DISTRICT #1

SPECIAL SCHOOL BOARD MEETING

AGENDA

October 31, 2012– 6:30 a.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.

ITEM

RESPONSIBILITY

1.0 CALL TO ORDER:

Joe Justice

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Review of Agenda

2.0 CONSENT AGENDA: None

3.0 REPORTS/INFORMATION: None

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 DISCUSSION: QZAB Committee Roof Project Update

Chris Panike

6.0 ACTION: Approval of Roofing Consultant Recommendation

Chris Panike

7.0 FUTURE AGENDA ITEMS:

Budget Committee Appointments (November 2012)

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:

Regular Board Meeting, Nov 14, 2012, 7:00 p.m., Willow Conference Room

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