

# LA GRANDE SCHOOL DISTRICT #1

## BOARD MEETING AGENDA

January 8, 2014– 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- December 11, 2103, 2013 Regular Board Meeting

2.2 Personnel Action- January 8, 2014

#### 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 Greenwood PLC Presentation

Brett Baxter & Staff

3.6 Eastern Promise Update

Kris Mulvihill

3.7 Local Service Plan Presentation 2014-15

Mark Mulvihill

3.8 Strategic Facilities Planning Committee Update

Larry Glaze/Greg Blackman

#### 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:

#### 6.0 DISCUSSION:

##### 6.1 First Reading Policy:

Larry Glaze

JFCG/KGC/GBK- Tobacco-Free Environment

IKF & IKF-AR- Graduation Requirements

##### 6.2 Superintendent Evaluation: Evaluation Form & Process

Joe Justice

##### 6.3 Book Discussion:

Bud Walker

Chapter 2 from the Book, *Cultures Built to Last*

**7.0 FUTURE AGENDA ITEMS:**

**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:**

**Special Board Meeting/Work Session,**Weds, Jan 22, 2014, 7:00 p.m., Willow Conference Room

**Regular Board Meeting,**Weds, Feb 12, 2014, 7:00 p.m., Willow Conference Room

**Special Board Meeting/Work Session,**Weds, Feb 26, 2014, 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.