

LA GRANDE SCHOOL DISTRICT #1

SCHOOL BOARD MEETING AGENDA

May 8, 2013– 7:00 p.m., Willow Elementary Gymnasium

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

Teacher Appreciation Week May 6 - 10, 2013

1.4 Review of Agenda

2.0 CONSENT AGENDA:

2.1 Minutes-April 10, 2013 Regular Board Meeting

April 24, 2013 Work Session

2.2 Personnel Action- May 8, 2013

2.3 Approval of Policies:

GBDA- Mother Friendly Workplace

CBA- Qualifications and Duties of the Superintendent

JEA- Compulsory Attendance

3.0 REPORTS/INFORMATION:

3.1 IMESD Report

Scott Rogers, IMESD

3.2 Student Report

Colton Dunham

3.3 Financial Report

Chris Panike

3.4 Superintendent's Report

Larry Glaze

3.5 LHS PLC Presentation

Andrea Waldrop/Staff

3.6 Teacher/Administrator Evaluation Committee Report

Larry Glaze

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 District Teacher and Administrator Evaluation & Support System Assurances Template

6.0 DISCUSSION:

6.1 Bond Timeline

Larry Glaze

6.2 Chapter 6 Review from the Book, Fair Isn't Always Equal

Joe Justice

7.0 FUTURE AGENDA ITEMS:

Board Goal Setting (June 2013)

Achievement Compact Committee Presentation (June, 2013)

8.0 ANNOUNCEMENTS/DATES:

Special Board Meeting/Work Session, May 22, 2013, 7:00 p.m., Willow Conference Room

First Budget Committee Meeting, May 29, 2013, 6:30 p.m., Willow Conference Room

Second Budget Committee Meeting, June 5, 2013, 6:30 p.m., Willow Conference Room

Regular Board Meeting, June 12, 2013, 7:00 p.m., Willow Conference Room

Special Board Meeting, June 26, 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 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.