

LA GRANDE SCHOOL DISTRICT #1

BOARD MEETING AGENDA

April 9, 2014– 7:00 p.m., Willow Elementary Conference Room

**New Language Arts Material Available for Review Prior to the Board Meeting
Willow Conference Room 5:30- 7:00 p.m.**

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

EOU Inspirational Teacher Award- Kevin Cahill, LHS

Certificate of Appreciation- Mid Columbia Bus Co.

1.4 Review of Agenda

2.0 CONSENT AGENDA:

2.1 Minutes- *March 12, 2014 Regular Board Meeting*

March 26, 2014 Special Board Meeting Minutes

2.2 Personnel Action- *April 9, 2014*

2.3 Policies- JF/JFA- Students Rights & Responsibilities, JFC- Student Conduct, JFCJ- Weapons in Schools, JG- Student Discipline, JGAB & JGAB-AR- Use of Restraint and Seclusion and JED-AR- Student Absences

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 LMS PLC Presentation

Kyle McKinney & Staff

3.6 English Language Arts Textbook Adoption

Reta Doland

3.7 Achievement Compact Recommendations

Larry Glaze

3.8 Bond Levy Update

Larry Glaze

3.9 Seismic Grants

Chris Panike

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: RESOLUTION #10~ Amending the 2013-14 Joe Justice/Chris Panike
Budget & Appropriations, Fund 282: PLC Data Retreat Grant**

5.2 Adoption of: English Language Arts Textbook Materials Joe Justice

6.0 DISCUSSION:

6.1 Book Discussion:

Greg Blackman

Chapter 5 from the Book, *Cultures Built to Last*

7.0 FUTURE AGENDA ITEMS:

LHS PLC Presentation (May 14, 2014)

Board Goal Setting (June 2014)

Appoint 2 Board Members to Audit Committee (August 2014)

Student Representative Appointment (September 2014)

Budget Committee Vacancies (November 2014)

8.0 ANNOUNCEMENTS/DATES:

First Budget Committee Meeting, Weds, April 23, 2014, 6:30 p.m. Willow Conference Room

Second Budget Committee Meeting, Weds, April 30, 2014, 6:30 p.m. Willow Conference Room

Regular Board Meeting, Weds, May 14, 2014, 7:00 p.m., Willow Conference Room

Special Board Meeting/Work Session, Weds, May 21, 2014, 7:00 p.m., Willow Conference Room