

**LA GRANDE SCHOOL DISTRICT #1**  
**SCHOOL BOARD MEETING AGENDA**  
**January 9, 2013– 7:00 p.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.

<u>ITEM</u>	<u>RESPONSIBILITY</u>
<b>1.0 CALL TO ORDER:</b>	Joe Justice
<b>1.1 Pledge of Allegiance</b>	
<b>1.2 Roll Call</b>	
<b>1.3 Introductions, Recognition and Communications</b>	
<b>1.4 Review of Agenda</b>	
<b>2.0 CONSENT AGENDA:</b>	
<b>2.1 Minutes-December 12, 2012 Regular Board Meeting</b>	
<b>2.2 Personnel Action-January 9, 2013,</b>	
<b>2.3 Approval of Policies- DJB- Petty Cash Accounts, JGE- Expulsion</b>	
<b>3.0 REPORTS/INFORMATION</b>	
<b>3.1 IMESD Report</b>	Glen Hermann, IMESD
<b>3.2 Student Report</b>	Colton Dunham
<b>3.3 Financial Report</b>	Chris Panike
<b>3.4 Superintendent's Report</b>	Larry Glaze
<b>3.5 Central PLC Presentation</b>	Reta Doland
<b>3.6 Eastern Promise</b>	Andrea Waldrop
<b>3.7 Achievement Compact Committee Update</b>	Larry Glaze
<b>4.0 PUBLIC FORUM</b> (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.	
<b>5.0 ACTION:</b>	
<b>5.1 Appoint Budget Committee Member: Tim Hoffnagle</b>	Joe Justice
<b>6.0 DISCUSSION:</b>	
<b>6.1 First Reading Policy: GBEC- Drug-Free Workplace</b>	Larry Glaze
<b>6.2 Superintendent Evaluation Timeline/Process</b>	Larry Glaze
<b>6.3 2012-2013 School Board Goals Quarterly Update</b>	Larry Glaze
<b>6.4 Book Review: <u>Chapter 1 and Chapter 2</u></b>	Larry Glaze
From the book- <i>Fair, Isn't Always Equal</i> , by: Rick Wormeli	
<b>7.0 FUTURE AGENDA ITEMS:</b>	
Superintendent Evaluation (February 2013)	
Probationary Teacher Evaluations Review/Contract Extensions (March 2013)	
Board Goal Setting (June 2013)	

## **8.0 ANNOUNCEMENTS/DATES:**

**Special Board Meeting/Work Session**, January 23, 2013, 7:00 p.m., Willow Conference Room

**Regular Board Meeting**, February 13, 2013, 7:00 p.m., Willow Conference Room

**Special Board Meeting/Work Session**, February 27, 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.