

LA GRANDE SCHOOL DISTRICT #1

BOARD MEETING AGENDA

October 9, 2013– 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.

<u>ITEM</u>	<u>RESPONSIBILITY</u>
1.0 <u>CALL TO ORDER:</u>	Joe Justice
1.1 Pledge of Allegiance	
1.2 Roll Call	
1.3 Introductions, Recognition and Communications	
1.4 Review of Agenda	
2.0 <u>CONSENT AGENDA:</u>	
2.1 Minutes-September 11, 2103, 2013 Regular Board Meeting <i>September 25, 2013 Special Board Meeting/Work Session</i>	
2.2 Personnel Action- October 9, 2013	
3.0 <u>REPORTS/INFORMATION:</u>	
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 Willow Elementary PLC Presentation	Judy Lilley & Staff
4.0 <u>PUBLIC FORUM</u> (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 <u>ACTION:</u>	
5.1 Approval of Resolution # 4- <u>Amending the 2013-2014 Budget and Appropriations;</u> Fund 132-G.F. Athletics, Fund 201-Athletics/Activities Special Revenue Fund and Fund 100-General Fund	Chris Panike
5.2 Approval of Resolution # 5- <u>Amending the 2013-2014 Budget and Appropriations;</u> Fund 302- QZAB Debt Service C.D.	Chris Panike

6.0 DISCUSSION:

6.1 Chapter 12 & 13 Review from the Book, *Fair Isn't Always Equal*

Dayneen Koopman

7.0 FUTURE AGENDA ITEMS:

Audit Report (December 2013)

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, Tues, Oct 22, 2013, 7:00 p.m., Willow Conference Room

Regular Board Meeting, Weds, Nov 20, 2013, 7:00 p.m., Willow Conference Room

Regular Board Meeting, Weds, Dec 11, 2013, 7:00 p.m., Willow Conference Room

Regular Board Meeting, Weds, Jan 8, 2014, 7:00 p.m., Willow Conference Room