

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS  
January 14, 2019  
6:30 P.M.

- 1.0 CALL TO ORDER/FLAG SALUTE** George Frasier  
The School Board encourages the attendance of citizens at its meetings. When a person wishes to bring a particular matter to the attention of the Board, it is recommended that the matter first be discussed with the District Superintendent in order that it may be given time on the meeting agenda. This will allow the Superintendent time to gather relative information for the Board so the matter may be given adequate consideration.
- 2.0 ROLL CALL** Dena Crowell  
Zone 1 David Goracke; Zone 2 George Frasier; Zone 3 Parker Leigh;  
Zone 4 Jennifer Duringer; Zone 5 Mark Penrod; Zone 6 Rebekah Schneiter; Zone 7 David Karo.
- 3.0 GOOD OF THE ORDER/COMMUNICATIONS**  
The Board is interested in hearing from our community. Public comments are welcome at the specified place on the agenda. Comments need to be about district operations and programs. The Board is unable to hear in open session any matters related to personnel or students. If you have personnel concerns, please share those directly with the superintendent. If you have a complaint you wish the district to address, please follow our policy KL (public) or GBM (staff).
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|-----|-------------------------------|------------------------------|----------------|
| 3.1 | Agenda Adjustments            |                              | George Frasier |
| 3.2 | Building Reports              | Robyn Bailey/Heidi Hermansen |                |
| 3.3 | Student Body Report           |                              | Student Rep    |
| 3.4 | Facilities/Maintenance Report |                              | Brian Gardner  |
| 3.5 | OSBA Online Courses           |                              | Brian Gardner  |
| 3.6 | Superintendent Awards/Break   |                              | Brian Gardner  |
- 4.0 ACTION/BUSINESS**
- |     |   |  |                |
|-----|---|--|----------------|
| 4.1 | Acknowledge Board Emails                              |  | George Frasier |
| 4.2 | Approve Minutes of the Regular December Board Meeting |  | George Frasier |
| 4.3 | Request to Approve Cheer trip to Nationals            |  | Cheer Squad    |
| 4.4 | Acknowledge Staff Changes                             |  | Brian Gardner  |
| 4.5 | Annual Division 22 Report                             |  | Brian Gardner  |
| 4.6 | Review JHCC-AR, Communicable Disease                  |  | Brian Gardner  |
| 4.7 | Board Policy - JHCCF, Pediculosis; First Reading      |  | Brian Gardner  |
- 5.0 REPORTS** George Frasier
- |     |                |  |                    |
|-----|----------------|--|--------------------|
| 5.1 | Financial      |  | Celeste Van Cleave |
| 5.2 | Superintendent |  | Brian Gardner      |
- 6.0 RECESS TO EXECUTIVE SESSION** George Frasier  
Under the Authority of ORS 192.610 (2)(i)
- 7.0 RECONVENE TO OPEN SESSION** George Frasier
- |     |                           |  |  |
|-----|---------------------------|--|--|
| 9.1 | Superintendent's Contract |  |  |
|-----|---------------------------|--|--|
- 8.0 ADJOURN** Brian Gardner