

Siuslaw School District 97J Board of Directors  
Regular Board Meeting  
**Siuslaw School District Office, 2111 Oak Street**  
Wednesday, January 16, 2019 6:30PM

**Notice and Agenda**

*Mission: “Motivating and preparing all students to reach their greatest potential.”*

1. Call to Order, Flag Salute – Chair Mann-Heintz
  - *Flag Salute Student – Siuslaw Middle School*
2. Welcome Patrons, Staff and Press – Chair Mann-Heintz
  - International Day of Education Proclamation– Chair Mann-Heintz
  - School Board Appreciation Month Proclamation – Superintendent Grzeskowiak
    - Recess for Refreshments
3. Approve Agenda – Chair Mann-Heintz
4. Approve Consent Agenda – Superintendent Grzeskowiak
5. Public Participation – Board Chair Mann-Heintz
6. Co-educational and Community Partnerships – Chair Mann-Heintz
  - *Lane ESD – Superintendent Tony Scurto*
  - *Boys and Girls Club of Western Lane County – Chuck Trent*
  - *Vietnam Moving Wall – Kimberly Pruitt, Spruce Point Assisted Living*
7. Program Highlights - Superintendent Grzeskowiak
  - *Youth Transition Program – Lisa Utz*
  - *Siuslaw West/On Campus Alternative School – Kerri Tatum*
8. Action Items
  - a. Facility Planning – Superintendent Grzeskowiak
  - b. Oregonians for Student Success – Superintendent Grzeskowiak
  - c. Proposed Budget Calendar – Kari Blake
  - d. PACE – Joinder Trust Agreement – Kari Blake
  - e. Policy Revisions and Updates – Superintendent Grzeskowiak
    - i. ECACB Unmanned Aircraft System a.k.a. Drone – 2<sup>nd</sup> Reading
    - ii. JFCIA – Student Drug Testing – 2<sup>nd</sup> Reading
    - iii. KI Advertising and Public Solicitation – 1<sup>st</sup> Reading  
KJ, KJ-AR Commercial Advertising
    - iv. IC/ICA – School Year Calendar – 1<sup>st</sup> Reading
    - v. JFI – Student Demonstrations and Petitions – 1<sup>st</sup> Reading
    - vi. IBDJA – Relations with Home Schooled Students – 1<sup>st</sup> Reading
    - vii. IGDA – Interscholastic Activities -1<sup>st</sup> Reading
9. Acknowledgements – Chair Mann-Heintz and Board

10. Reports

- a. Superintendent's Communications – Superintendent Grzeskowiak
  - *Division 22 Report*
- b. Business Manager Communications – Kari Blake
  - *Board Accept Audit Report*
- c. Administrator Reports – Superintendent Grzeskowiak
- d. Board Chair Communications –Chair Mann-Heintz
  - *Superintendent Evaluation Timeline – Begin Evaluation Process, Chair/Vice-Chair*

**Executive Session**

11. Call Executive Session to Order – Chair Mann-Heintz

ORS 192.660(2)(i) To review and evaluate the employment-rated performance of the chief executive officer of any public body, employee or staff member, unless that person requests an open hearing.

Close Executive Session – Return to Regular Session – Chair Mann-Heintz

12. Action, if necessary, following Executive Session.

13. Adjourn – Chair Mann-Heintz