

Siuslaw School District 97J Board of Directors
Regular Board Meeting
Siuslaw School District Office, 2111 Oak Street
Wednesday, February 13, 2019 --- 6:30PM
Notice and Agenda

REVISED 2/13/19
Program Highlight
description added.

Mission: "Motivating and preparing all students to reach their greatest potential."

1. Call to Order, Flag Salute – Chair Mann-Heintz
SHS Flag Salute – Hailee Edgerly
2. Welcome Patrons, Staff and Press – Chair Mann-Heintz
3. Approve Agenda – Chair Mann-Heintz
4. Approve Consent Agenda – Superintendent Grzeskowiak
5. Public Participation – Chair Mann-Heintz
6. Co-educational and Community Partnerships – Chair Mann-Heintz
Vietnam Memorial Wall – Kimberly Pruitt, Spruce Point
Western Lane Behavioral Health Network – Jason Hawkins, CAO
7. Program Highlights - Superintendent Grzeskowiak
Superintendent Mid-Year Report – Superintendent Grzeskowiak
8. Action Items
 - a. Facility Planning – Superintendent Grzeskowiak
 - i. Request a name change – proposed new name –Facilities Advisory Committee
 - ii. Request for re-evaluation of planning materials
 - b. Budget Calendar – Kari Blake
 - c. Lane Education Service District Local Service Plan – Superintendent Grzeskowiak
 - d. Budget Committee Vacancy – Superintendent Grzeskowiak
 - e. Revision of Board Goals – Superintendent Grzeskowiak
 - f. Interdistrict Transfer – Superintendent Grzeskowiak
 - g. Open Enrollment – Superintendent Grzeskowiak
 - h. 2019-2020 Student Calendar – 1st Reading – Superintendent Grzeskowiak
 - i. Policy Revisions and Updates – Superintendent Grzeskowiak
 - i. KI Public Solicitation in District Facilities – 2nd Reading
KJ, KJ-AR Commercial Advertising
 - ii. KJA – Materials Distribution – 1st Reading
 - iii. IBDJA – Relations with Home Schooled Students – 2nd Reading
IGDA – Interscholastic Activities – 2nd Reading
 - iv. JFCIA-AR – Student Drug Testing – Review
 - v. JECB-AR – Admission – Interdistrict Transfer – Review
 - vi. DLC/DLC-AR – Staff Expense Reimbursement – 1st Reading
 - vii. GCDA/GDDA – Criminal Records Checks and Fingerprinting – 1st Reading
GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting
IICC - Volunteers

9. Acknowledgements – Chair Mann-Heintz and Board

10. Reports

- a. Superintendent's Communications – Superintendent Grzeskowiak
- b. Business Manager Communications – Kari Blake
 - *Audit Reports to Eric Rines and Guy Rosinbaum*
- c. Administrator Reports – Superintendent Grzeskowiak
- d. Board Chair Communications – Chair Mann-Heintz

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 – Chair Mann-Heintz

13. Adjourn – Chair Mann-Heintz