Pursuant to ORS 192.640, notice is hereby given to the members of the Cove School District Board of Directors and to the general public that the Cove School District Board of Directors will hold a meeting open to the public on **June 18, 2019**, beginning at **7:00 PM** in the High School Math Classroom located in the Cove High School building, 803 Main Street, Cove, Oregon. Any member(s) of the School Board may participate via teleconference. If indicated in the following agenda, the Board may recess into executive session, which will not be open to the public, to discuss certain matters.

### I. PRELIMINARY MATTERS

A. Call to Order and Introduction of Special Guests  
B. Pledge of Allegiance  
C. Celebrations and Recognitions:  
D. Agenda: Adjustments, Item Sequence, Additions or Deletions and Adopt the Agenda  
E. Public Comments - *(Comments shall be limited to 3 minutes)*

Those individuals who wish to address the Board in connection with any item which is printed on tonight’s Agenda may do so during the time that item is under discussion by the Board. Individuals wishing to speak to the Board about non-Agenda items may do so during this portion of the Agenda. Comments Regarding Staff Members - Speakers may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for Board consideration of a legitimate complaint involving a staff member. The association contract governing the employee’s rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, his/her supervisor and the Board. To make a comment or present a topic during public comment, if the opportunity is available on the Board agenda, please complete the Intent to Speak card and submit it to the Board secretary prior to the start of the meeting.

### II. ACTION ITEMS

A. Approval of the following **consent agenda** items: *(Items on the consent agenda item will be enacted without separate discussion of each entry, but may be removed from the
Agenda – June 18 Regular Board Meeting

Consent agenda item and placed as a separate action item per a School Board Member request for discussion under 1.G above)

1. Approval of Minutes:
   • Regular Meeting – May 21, 2019

2. Payroll and expenditure ratification. Disbursement Detail Listing. (If there are any questions regarding specific expenditures, details may be obtained at the Superintendent’s Office Monday through Thursday from 8AM to 4PM.)

3. Superintendent’s Leave and Expense Report

4. Staff Hiring:
   Coaches/Advisors for 2019-2020 (See Attached Memo)

B. First Reading of Policy Revisions:

   • EEAE: Student Transportation in Private Vehicles (Includes EEAE-AR)
   • GBEDA: Drug and Alcohol Testing – Transportation Personnel (Includes GBEDA-AR)
   • GBNA: Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff (Includes GBNA-AR)
   • IKF – Graduation Requirements (Includes IKF-AR)
   • JFCF: Hazing Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student (Includes JFCF-AR)

C. Informal Evaluation of Superintendent

EXECUTIVE SESSION: The board may enter into executive session in accordance with ORS 192.660 (2) (i): To review and evaluate the employment-related performance of the chief executive officer… who does not request an open hearing

III. REPORTS/DISCUSSION ITEMS:

A. Board Requested Discussion Items:

B. Deputy Clerk:

   1. District Financial Report
      • Monthly Board Report
      • Student Accounts

C. Superintendent Report (Information/discussion items)

   1. Capital Plan Update
   2. Projected Fall Student Enrollment: 290
IV. REQUESTS FOR FUTURE AGENDA ITEMS

V. UPCOMING EVENTS

Organizational & Regular Board Meeting…………………………………… July 16

VI. ADJOURNMENT

(The District does not exclude any disabled person from participation in services, programs or activities. Any person who has an inquiry regarding accessibility or who needs an accommodation should notify the District Superintendent's Office in advance of the scheduled Board meeting.)