



Chair, Jeff Ramp, Dean Livelybrooks, Troy
Wilson, Doug Perry, Troy Jentsch
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Regular Board Meeting
April 25, 2019
6:00 PM

AGENDA

5:30 PM **Executive Session** (Session under the authority of ORS 192-660) (1) Personnel

6:00 PM **Regular Board Meeting**

I **Call to Order/Pledge of Allegiance**

II **Agenda Review**

III **Public Comment on Non-Agenda items:**

IV **Reports:**

a) Student Reports

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b) Chris Walkup

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c) 7th-12th Secondary Principal-Marci Haro

- Report on Senior Boards
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d) Superintendent/Principal-Aaron Brown **Exhibit #1**

- Enrollment
- Title III Plan
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- e) Board Chair
 - Introduction of new Superintendent

IV Action Items:

- a) Consent Agenda
 - Approval of the Board Minutes of Regular Board Meeting March 21, 2019.
 - Approval of District Expenditures March 2019.

The Superintendent recommends and approval of the Regular Board Meeting Minutes of March 21, 2019 and the districts expenditures of March 2019 as submitted to the board.

Moved by _____, seconded by _____, and carried _____ to accept the Board Minutes from March 21st, 2019 and the District Expenditures from March 2019 as submitted to the board.

- b) Approval of add back days for 2018/2019 **Exhibit #2**

Moved by _____ seconded by _____ and carried _____ to accept the approved add back days due to inclement weather as submitted to the board.

- c) Approval of the 2019/2020 CAL School calendar **Exhibit #3**

Moved by _____ seconded by _____ and carried _____ to accept the approved 2019/2020 district calendar as submitted to the board.

- d) Accept the retirement of Math Teacher Brian Kau. **Exhibit #4**

Moved by _____ seconded by _____ and carried _____ to accept the retirement notification of Brian Kau.

Meeting Adjourned at: _____

