



Chair, Jeff Ramp, Dean Livelybrooks, Troy
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BOARD MEETING
Applegate Elementary
October 25, 2018
7:00 PM

AGENDA

6:15 PM Executive Session (Session under the authority of ORS 192-660) (A) Personnel
Confidential Negotiations (E) Real Property Transactions

7:00 PM Board Meeting

I Call to Order

II Agenda Review

III Public Comment on Non Agenda Items:

IV Reports:

- a) gLAs – Chris Walkup
- b) 7th-12th Grade Principal-Marci Haro
 - Homecoming
 - P.S.A.T.
 - College Fair
- c) Superintendent/Principal- Aaron Brown (**Exhibit A**)
 - Enrollment
 - Easy CBM Fall Benchmark Information
 - Open House
 - Regional C.T.E. Study in Lane County



- d) Board Chair-Jeff Ramp
 - OSBA Election Information
 - Superintendent Search Calendar

V Action Items:

- a) Consent Agenda **(Exhibit B)**
 - Approval of the Board Minutes, Regular Board Meeting September 20, 2018.
 - Approval of District Expenditures September, 2018.

The Superintendent recommends approval of the Regular Board Meeting Minutes of August 16, 2018, and the August 2018 District expenditures as submitted to the board.

Moved by_____, seconded by_____, and carried_____ to accept the Regular Board Minutes of September 20, 2018, and the District Expenditures of September 2018.

- b) Approval of Winter Sport Coaches
 - MS Girls Basketball-Jade Basel-\$1,000.00
 - MS Boys Basketball-Kerrie Phillips-\$1000.00
 - Varsity Boys Basketball-Andy Becker-\$2,500.00
 - Varsity Girls Basketball-Paula May-\$2,500.00
 - Assistant Boys Basketball-James Tharp-\$1,500.00
 - Assistant Girls Basketball-Alex Vera-\$1,500.00
 - Cheerleading Coach-Amanda Breeding-\$1,500.00

Moved by_____,seconded by_____, and carried_____ to approve the above Winter Coaches for 2018/2019 as submitted to the board.

- c) Bond Expenditure-CHS Office/Counselor Office/Staff Room

Moved by_____,seconded by_____ and carried_____ to approval additional expenditure with Bond Contracts for Office Change.

VI Discussion Items:

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VII Information Items:

- **October 26, Half Day - Professional Development**
- **November 2, Half Day-In Service SLG Data**
- **November 9, No School Grading Day**
- **November 9-13th Band in Washington DC**
- **November 12th, No School Veteran's Day**
- **November 15, Board Meeting-AES-7:00 PM**
- **November 19, Half Day-Conferences**
- **November 20, No School-Conferences**
- **November 21-23rd, No School-Thanksgiving**

Meeting adjourned at:_____

