**Jeff Ramp-Chair, Dean Livelybrooks, Troy Wilson, Doug Perry, Austin Bloom**

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**BOARD MEETING MAY 18, 2017**

**Applegate Elementary 7:00 PM**

**AGENDA**

**6:30 PM Executive Session** (Session under the authority of ORS 192-660) (1) Personnel

Bargaining- Superintendent Evaluation

**7:00 PM Board Meeting**

**I Call to Order/Flag Salute**

**II Agenda Review**

**III Public Comment on Non Agenda Items**

**IV Reports**

**Special Guests:**



**7th-12th Principal, Marci Haro**

* Prom
* Course Outline Book
* Forecasting
* Student Rewards

**Superintendent/Principal-Aaron Brown**

* Enrollment/Attendance-Applegate attendance and Incentives
* Applegate Conference - Results
* Easy CBM Winter Benchmarks- Results
* Charter School Information
* Oregon-Smarter Balance-Testing Information
* ESD Superintendent Search
* District Smarter Balance Testing Information

**Board Chair-Jeff Ramp**

* Unofficial election results

**V Action Items:**

1. **Consent Agenda**

* Approval of Board Minutes Regular Meeting April 20, 2017
* Approval of District Expenditures April, 2017

***The Superintendent recommends approval of the consent agenda and the district expenditures as submitted to the board.***

***Moved by\_\_\_\_\_\_\_,seconded by\_\_\_\_\_\_\_and carried \_\_\_\_\_\_\_to accept the Board minutes from the April 20, 2017 regular board Meeting and the district expenditures from April 2017.***

1. **Second and final Reading of Policies**

* CBG-Evaluation of the Superintendent
* EFA-Wellness Program
* EFAA-Nutrition and Food Services
* EFAA-AR-Reimbursable Meals & Milk Programs
* GLC-Staff Development (Version 1)
* GLC/GDL-Staff Development (Version 3 now version 2)
* JECBD-Homeless Students
* JECBD-AR-Homeless Students
* JHCCF-Pediculosis (Head Lice) (Version1-2)
* JHCCF-AR-Pediculosis (Head Lice)(Version 1)

***The Superintendent recommends the board’s approval of the second and final reading of the above listed policies.***

***Moved by\_\_\_\_\_\_,seconded by\_\_\_\_\_\_, and carried\_\_\_\_\_ to approve the above second and final readings of the above listed policies.***

1. Approval Superintendent Evaluation

***Moved by\_\_\_\_\_\_,seconded by\_\_\_\_\_\_,and carried\_\_\_\_\_\_to approve the evaluation of the Superintendent.***



**VI Discussion Items:**

* Budget Approval June Board Meeting

**VII Information Items:**

* **May 24, 2017 Half Day Staff In-service**
* **May 29, 2017 No School-Memorial Day**
* **May 31st – Senior Recognition**
* **June 9, 2017- CHS Graduation**
* **June 16, 2017- 8th grade Recognition**
* **June 19, 2017- All District PBIS Field trip-Wildlife Safari**

**IX Meeting Adjourned at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**