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

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BOARD MEETING MARCH 16, 2017

Applegate Elementary 7:00 PM

**AGENDA**

6:30 pm **EXECUTIVE SESSION** (Session under the authority of ORS 192-660) 1. Personnel

7:00 pm Board Meeting

1. Call to Order/Flag Salute
2. Agenda Review
3. Public Comment on Non Agenda items:
4. Reports:

Special Guests:

* Lane ESD Board Member-Alan Contreras
* KITS- Lindsey Hayward and Taylor Ludtke
* Glas- ChrisWalkup
* Troy Jentzsch-Wrestling Room

Technology-Richard Reaksecker



7th-12th Principal-Marci Haro

* Senior Boards
* SIP Team
* Softball

Superintendent/Principal-Aaron Brown

* Enrollment
* Bond Financial Update
* Applegate Attendance
* Zimbabwe Dance

Board Chair-Jeff Ramp

* OSBA Legislative Highlights

V Action Items:

1. Consent Agenda

* Approval of Board Minutes February 16, 2017
* Approval of District Expenditures February 19, 2017

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

***Moved by \_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_, and carried\_\_\_\_\_\_ to accept the Board minutes from the February 16, 2017 meeting, and the district expenditures from February 2017 as submitted to the board.***

1. Approval of Additional days at the end of the year.

***Moved by\_\_\_\_\_\_,seconded by\_\_\_\_\_\_, and carried\_\_\_\_\_\_ to accept the additional days added to the end of the 2016/2017 contract due to increment weather.***

1. Approval of the 2017/2018 CAL Calendar as submitted to the board.

***Moved by\_\_\_\_\_, seconded by\_\_\_\_\_, and carried \_\_\_\_\_\_, to accept the 2017/2018 CAL District calendar as submitted to the board.***

1. Superintendent Evaluation

***Moved by\_\_\_\_\_,seconded by\_\_\_\_\_\_, and carried\_\_\_\_\_\_, to accept the Superintendent Evaluation format as submitted by the Superintendent to the board.***

1. Lane ESD Local Service Plan for 2017-2019

***Moved by\_\_\_\_\_\_,seconded by\_\_\_\_\_, and carried\_\_\_\_\_, to accept the Lane ESD Local Service Plan as submitted to the board by the Superintendent for 2017-2019.***

VI Discussion Items:

* Bargaining Update
* Review Natural Resource/Agriculture focus. (FFA)
* Measure 98
* Superintendent Evaluation

VII Information Items:

* March 27th-March 31st, 2017 Spring Break
* April 5th, 2017-Half Day
* April 14th, 2017- Grading Day No School
* April 20, 2017- Board Meeting
* April 27th, 2017- Half Day Evening Conferences

* April 27th, 2017-Budget Meeting
* April 28th, 2017-Conferences, No School
* May 12th, 2017-Progress Reports Half Day
* May 18th, 2017-Board Meeting- Applegate Elementary

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