**Board Meeting November 17, 2016**

Applegate Elementary 7:00 PM Thursday

***AGENDA***

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

**7:00 PM Board Meeting**

 **I** Call to Order/Flag Salute

 **II** Agenda Review

 **III** Public Comment on Non Agenda Items:

 **IV** Reports:

* Student Report:
* None at this time
* 7th/12th Principal-Marci Haro
* Accreditation (School Improvement Team)
* Volunteer work
* Alice Training
* Other
* Superintendent/Principal-Aaron Brown
* Enrollment
* Division 22 Standards
* District Newsletter
* Title Audit
* Measure 98-High school graduation, college & career readiness
* Superintendent council update
* Board Chair-Jeff Ramp
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 **V** Action Items:

1. Consent Agenda
2. Approval of Board Meeting Minutes October 20, 2016
3. Approval of the District Expenditures October 2016
4. Approval of Individual Procurement Cards (P Cards)

***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 October 20, 2016 regular meeting, and the district expenditures for October 2016 and the use of Individual Procurement cards by Administrative Staff.***

1.
2.

 **VI** Discussion Items:

* Bond Passage (Next steps)
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 **VII** Information Items:

* November 22, 2016 - Half Day Conferences
* November 23, 2016 - No School morning Conferences
* November 24th/25th,, 2016 -Thanksgiving Holiday
* December 8, 2016 - AES Winter Program/Dinner
* December 15, 2016,- Board Meeting, 7:00 PM, AES
* December 19th-December 30th 2016,- Winter Break
* January 2nd, 2017 School Resumes
* January 6th, 2017Progress Reports, Half Day
* January 16th, 2017 MLK Holiday-No School
* January 19, 2017- School Board Meeting-AES-7:00 PM

**IX Meeting adjourned at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**