**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

BOARD MEETING APRIL 14, 2016

LORANE GRANGE 7:00 PM

**AGENDA**

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

7:00 PM Regular Board Meeting

 I Call to order/Flag Salute

 II Agenda Review

 III Public Comment on Non Agenda items:

 IV Reports:

1. Glas
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1. Fire Alarm Report-Omlid & Swinney
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1. 7th-12th Principal-Carla LaFleur
* Europe Trip
* April 21, 22, Student Lead Conferences
* Field Trip Hult Center
* Spring Sports update
* Music Fundraiser
1. Superintendent/Principal-Aaron Brown
* Oregon Rising
* Job Fair Update
* 2016/2017 Calendar Review
1. Board Chair-Jeff Ramp- No Report at this time.

 V Action Items:

1. Board Meeting Minutes-March 17, 2016
2. Check Register-March 2016
3. PACE Declaration of Trust Form

***Moved by\_\_\_\_\_\_\_, seconded by\_\_\_\_\_\_, and carried\_\_\_\_\_ to accept the above action items as submitted to the board.***

1. Surplus Oven-Value less than $500.00

***Moved by\_\_\_\_\_,seconded by\_\_\_\_\_\_\_ and carried \_\_\_\_\_\_ to approve the surplussing of Convection Oven in Food Service Kitchen.***

1. Second and Final Readings of Policies

DJC-AR Special Procurements and Exemptions from Competitive Bidding

EBCB Emergency Drills and Instruction

EFA Local Wellness Program

EFAA-AR Reimbursable Meal Programs

GCBDA/GDBDA-AR (1) Federal Family and Medical Leave/State Family Medical Leave

GCBDA/GDBDA-AR (2) Request for Family and Medical (or FMLA) Leave

GCBDA/GDBDA-AR (4) FMLA/OFLA Eligibility Notice to Employee

GCBDA/GDBDA-AR (1) Oregon Family Medical Leave

GCBDA/GDBDA-AR (2) Employee Request for OFLA Leave

GCBDA/GDBDA-AR (4) OFLA Eligibility Notice to Employee

JFCF- Harassment/Intimidation/Bullying/Cyberbullying/Teed Dating Violence/Domestic Violence-Student (Version 1 and 2)

***Moved by \_\_\_\_\_seconded by\_\_\_\_\_ and carried\_\_\_\_\_ to accept the second and final readings of the above***

***Policies as presented and reviewed by the board.***

1. First Read of Policies:

BBFA Board Member Ethics and Conflicts of Interest

BBFB Board member Ethics and Nepotism

EFAA-AR Reimbursable School Meals and Milk Programs

GBC Staff Ethics

GCBDD/GDBDD Sick Time

GCDA/GDDA Criminal Records Checks/Fingerprinting

IGAEB Drug, Alcohol and Tobacco Prevention, Health Education

IGBAF-AR Special Education-Individualized Education Program

IKF Graduation Requirements

IKF-AR Graduation Requirements

IL Assessment Program

JEA Compulsory Attendance

JEBA Early Entrance

 VI Discussion Items:

* District Calendar
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 VII Information Items:

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 VIII Items for Next Agenda

* Distinguished Service Awards-April 21, 2016 6:30 Applegate Elementary
* April 28, 2016-Annual Grandparent Tea, Applegate Elementary
* April 28, 2016, Budget Meeting-Applegate Elementary, 7:00 PM
* May 5, 2016-Second Budget Meeting if needed
* May 10, 2016-BOND Meeting CHS
* May 14, 2016,-BOND Meeting AES
* May 19, 2016- Board Meeting, Applegate Elementary 7:00 PM

Meeting adjourned at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_