**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-62107

**Board Meeting March 10, 2016**

Applegate Elementary 7:00 PM

**AGENDA**

**6:00 PM EXECUTIVE SESSION** (Session under the authority f ORS 192-660) (1) Personnel

 Evaluations

**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. **Student Reports-Mary Houle’**
* Time Capsule update
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1. **GLAS Report-Meet Kathy**
* Discussion on Next Phase
1. **7th-12th Grade Principal-Carla La Fleur**
* Price Quote for HS Math Curriculum
* I-Ready Pilot for MS Math
* Senior Handbook
* 21st Century School Professional Development update
1. **Superintendent/Principal-Aaron Brown**
* Enrollment
* Recruiting Update-SOU and WOU
1. **Board Chair-Jeff Ramp**
* None at this time
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 **V Action Items:**

1. **Consent Agenda**
* Board Minutes. February 18, 2016
* Check Register, February 2016
* Resignation of Principal, Carla La Fleur

***Moved by\_\_\_\_\_\_, seconded by \_\_\_\_\_\_, and carried \_\_\_\_\_\_ to accept the Board Meeting Minutes of February 18, 2016, February 2016 check register, and the resignation of Principal, Carla La Fleur.***

1. **Contract Renewal- Superintendent/Principal-Aaron Brown**

***Moved by\_\_\_\_\_, seconded by\_\_\_\_\_\_, and carried\_\_\_\_ to accept the renewal of Superintendent/Principal 3 year contract for 2016/2017, 2017/2018, and 2018/2019.***

1. **2nd and Final Reading of Policies:**

AC Nondiscrimination

AC-AR Discrimination Complaint Procedure

GBK/JFCG/KGC Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems (Versions 1 or 2; includes JFCG/KGC/GBK in section J and KGC/GBK/JFCG in section KL)

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

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

GCDA/GDDA Criminal Records Check/Fingerprinting Version 1 and 2)

JEA-AR Compulsory Attendance Notices and Citations

JECB Admission of Nonresident Students

JEDA Truancy (Versions 1 or 2)

JFC Student Conduct (Version 1-No Change) Date update only

JFC Student Conduct and Discipline (Version 2- See Changes)

JFCB/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems

JFCG-AR Discipline for Use, Possession, Distribution or Sale of Tobacco

 Products or inhalant Delivery Systems (Versions 1 and 2)

JG Student Discipline

JGD Suspension

JGE Expulsion

JHCDA Prescription Medication

JHCD/JHCDA-AR Prescription/Nonprescription Medication

KL Public Complaints (Keeping current Versions 1,2,and 3 as amended: deleting what was version 4; renumbering Version 5 to Version 4) (All are designated highly recommended)

LBE-AR Public Charter schools

***Moved by\_\_\_\_\_\_\_, seconded by\_\_\_\_\_\_\_and carried\_\_\_\_\_\_ to accept the final reading of the above***

***Policies listed above.***

1. Audit Approval

***Moved by\_\_\_\_\_,seconded by\_\_\_\_\_ and carried\_\_\_\_\_ to accept the CAL District audit 2014/2015 as submitted to the board by the Auditors.***

1. First Reading of Policies

DJC-AR Special Procurements and Exemptions from Competitive Bidding.

EBCB-AR EMERGENCY Drills and Instructions.

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

**OR**

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/Teen Dating Violence/Domestic Violence-Student\*\* (Version 1)

**OR**

 Hazing/Harassment/Intimidation/Menancing/Bullying/Cyberbulling/Teen Dating Violence/Domestic Violence-Student\*\* (Version 2)

KL Public Complaints (Version 1, 2, 3, or 4)

KL-AR Public Complaint Procedures

LBE-AR PUBLIC Charter Schools

**VI Discussion Items:**

* Fire Alarm update
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 **VII Information Items:**

* Spring Break March 21-25
* April 6, No School In service (Teacher Work Day)
* April 8, 2016 No School Grading Day
* April 21, 2016 Board Meeting
* April 28, 2016 First Budget Meeting
* May 5, 2016 Second Budget Meeting if needed

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