**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

**BOARD MEETING NOVEMBER 19, 2015**

Applegate Elementary 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. Student Reports-Mary Houle’
* Nick Willits and Kyle Swartz
1. 7th-12th Principal-Carla DeShaw
* College Now-Math Book Adoption
* Second Day (S.L.C.) Student Lead Conferences
* 21st Century Council
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1. Superintendent/Principal-Aaron Brown
* Enrollment
* Epic Information (21st Century Council)
* Family Resource Center
* Concealed Weapon Information
* Diploma Requirements (Modified & Extended)
* OSAA
* Division 22 Standards
* High School Student Handbook revision
1. Board Chair-Jeff Ramp
* OSBA Election
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V Action Items:

1. Consent Agenda
* Board Minutes October 19, 2015
* Check Register-October 2015
* MS Boys/Girls Basketball Coach

***Moved by\_\_\_\_\_\_seconded by\_\_\_\_\_\_\_and carried\_\_\_\_\_\_\_ to accept the Board Minutes from the October 19, 2015 meeting, October 2015 Check Register as presented to the board, and the hiring of Alisha Parker as MS Boys Basketball Coach. $500.00 stipend.***

1. Revised Board Budget Calendar for 2015/2016

***Moved by\_\_\_\_\_seconded by\_\_\_\_\_and carried\_\_\_\_\_to accept the change in the dates of the Board Calendar to the 3rd Thursday of each month for the remainder of this school year.***

1.

 VI Discussion Items:

* Special Policing District
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 VII Information Items:

* Division 22 Standards Update
* Regular Board Meeting December 17, 2015
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 Meeting Adjourned at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_