**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 TERRITORIAL ROAD

EUGENE, OREGON 97402

541/935-2100 FAX 541/935-6107

**BOARD MEETING APRIL 20, 2015**

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. Student Reports
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1. 7th-12th Principal-Carla DeShaw
* SLC and Graduation requirements
* Artist in Residence-Ballet Fantastique & potentially Jose Cruz Latin dance
* Prom-Operation Prom Night assembly 5/1/15, and Prom at Deep Woods 5/2/15

C) Superintendent/Principal- Aaron Brown

* Enrollment
* Skillful teacher update
* Grandparents Tea/Talent Show
* Awards Assembly
* State Testing
* Artist is residence
* Earth Week

1. Board Chair-Doug Perry
* None at this time
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**V** Action Items:

1. Consent Agenda
	* Board Minutes March 16, 2015
	* Check Register March 2015

***Moved by\_\_\_\_\_\_, seconded by\_\_\_\_\_\_, and carried \_\_\_\_\_\_ to accept the March 16, 2015 Board Minutes, and the Check Register March 2015.***

1. Budget Committee Members

***Moved by \_\_\_\_\_, seconded by\_\_\_\_\_, and carried \_\_\_\_\_ to accept \_\_\_\_\_\_\_\_\_\_\_\_ as Budget Seat Chair #5 for 2015-2016, 2016-2017, and 2017-2018.***

 **VI** Discussion Items:

* Capital Improvement funds for GLAS Services
* Contract with GLAS
* Calendar Review
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 **VII** Information Items:

* April 29, 2015- Budget Meeting-Applegate Board Rm
* May 8, 2015- Half Day-Progress Reports
* May 13, 2015-Half Day-Curriculum Development
* May 18, 2015-Board Meeting-AES-7:00 PM
* May 22, 2015-No School-Conferences
* May 25, 2015-Memorial Day-No School

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