**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

**Board Meeting January 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. Students: None at this time
2. 7/12th Principal-Carla DeShaw
* SLC Update
* Winter Homecoming
* Science Sub- Wendy Molinary
1. Superintendent/Principal-Aaron Brown
* Enrollment
* Facility Funding
* Destiny Library Program
* Leading for Learning
* Peer Review
* RFP Process
* Report Card
1. Board Chair-Doug Perry

**V** Action Items:

1. Consent Agenda
2. Board Minutes December 15, 2014
3. Check Register December 2014

***Moved by \_\_\_\_\_,seconded by\_\_\_\_\_, and carried\_\_\_\_\_, to accept the Board Minutes of December 15, 2014 and the Check Register of December 2014 as submitted to the board.***

**VI** Discussion Items:

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**VII** Information Items:

* January 23, 2015 Grading Day-No School for students
* January 30 2015 Conferences- No School for students
* February 11, Curriculum Training-Half day for students
* February 17, 2015 Board Meeting-Applegate Elementary
* February 27, 2015 Progress Reports-Half Day for students

**VIII** Items for next Agenda:

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