**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

**BOARD MEETING MAY 18, 2015**

Applegate Elementary 7:00 PM

**AGENDA**

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

 Work Session to discuss budget.

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 Report
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1. 7th-12th Principal-Carla DeShaw
* Prom
* Graduation
* New/Transfer Student Protocol Proposal
* SLC Community Service Proposed Language
* Progress Reports

1. Superintendent/Principal-Aaron Brown
* Enrollment
* Possible Giant Family Resource Center
* gLAS Info
* Kindergarten Roundup
* CIP Progress

1. Board Chair-Doug Perry
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1. Facilities-Bryan Wood
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 V Action Items:

1. Consent Agenda
* Board Minutes April 13, 2015
* Check Register April 2015
* Budget Minutes April, 2015
* Budget Minutes May 6, 2015

***Moved by\_\_\_\_\_\_\_, seconded by\_\_\_\_\_\_\_\_and carried \_\_\_\_\_\_\_\_ to approve the Board Minutes from April 13, 2015, April 2015 Check Register, April 29, 2015, and the May 6, 2015 Budget Minutes.***

1.

1.

 VI Discussion Items:

* Budget Input
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 VII Information Items:

* Conferences May 21, Evening May 22, No School morning conferences
* Memorial Day Holiday, No School, May 25, 2015
* Senior Recognition-May 27th, 2015
* Graduation-June 5th, 2015
* 8th Grade Recognition- June 9th, 2015
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 **Meeting Adjourned at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**