**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

**Board Meeting November 17, 2014**

Applegate Elementary 7:00 PM

***AGENDA***

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

 I Call to Order/Flag Salute

 II Agenda Review

 III Public Comment on Non Agenda Items:

 IV Reports:

1. Student Report
* Keith Phillips
1. Booster Club
2. 7-12 Principal- Carla DeShaw
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1. Superintendent/Principal- Aaron Brown
* Enrollment
* Facilities-Hot Water Heaters
* Loan Process
* Lexile-Leslie Brown
* Smarter Balance
1. Board Chair-Doug Perry
* Superintendent Evaluation

V Action Items:

1. Consent Items:
* Board Minutes Regular Meeting October 20, 2014 rescheduled to November 3, 2014
* Check Register October 2014

***Moved by \_\_\_\_, seconded by\_\_\_\_ and carried\_\_\_\_\_ to accept the Regular Board Meeting Minutes November 3, 2014, and the district Check Register October 2014 as submitted.***

1. OSBA Elections

***Moved by\_\_\_\_,seconded by\_\_\_\_ and carried\_\_\_\_\_ to support the following candidates for the OSBA Board.***

1. RFP Resolution

1. Goals

 VI Discussion Items:

* 7% Ending Fund Balance
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 VII Information Items:

* November 26, 2014 Half Day
* November 27th , 28th Thanksgiving
* December 11, AES Winter Concert (Stone Soup)
* December 16, 2014 CHS Winter Concert (at CHS)

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