**CROW-APPLEGATE-LORANE**

**SCHOOL DISTRICT #66**

85955 Territorial Road

Eugene, Oregon 97402

541/935-2100 Fax 541/935-6107

**BOARD MEETING OCTOBER 20, 2014**

Lorane Grange 7:00 PM

**AGENDA**

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

(2) Negotiations

**7:00 PM I** Call to Order/Flag Salute

**II** Agenda Review

**III** Public Comment on Non Agenda Items

**IV** Reports:

1. Student Report

* Teacum Jentzsch-A.S.B.
* Homecoming
* Thank the Board

1. Booster Club

* Painting
* Grandstand Lumber
* Other

1. 7-12 Principal-Carla DeShaw

* Homecoming
* Collaborative process with ASB, Booster Club, Teachers
* Testing
* Student Led Conferences/Focus Period

1. Superintendent/Principal-Aaron Brown

* Facilities-Roofs, Water heaters
* Loan Process
* Enrollment
* Elementary Report Card update
* Senior Trip update
* Strategy Planning for E.S.D.
* Chalk Board Project
* Collaboration time and Enrichment

1. Board Chair-Doug Perry

* Board Goals-Communication

V Action Items:

1. Consent Items

* Board Minutes Regular Meeting September 15, 2014
* Check Register September 2014

***Moved by \_\_\_\_\_, seconded by\_\_\_\_\_, and carried\_\_\_\_\_ to accept the September 15, 2014 regular board meeting minutes and the check register from September 2014.***

1. Approval of contract between OSEA (Classified) and CAL School District

***Moved by \_\_\_\_,seconded by\_\_\_\_\_., and carried\_\_\_\_\_ to accept the contract between OSEA (Classified) and the CAL School District as presented.***

1. Revised Organizational Chart for 2014/2015

***Moved by\_\_\_\_\_, seconded by\_\_\_\_\_, and carried\_\_\_\_\_ to accept the Organizational Chart for 2014/2015 as revised.*** (see attachment)

1. Co-Op Baseball with Elmira HS for 2014/2015

***Moved by \_\_\_\_, seconded by\_\_\_\_, and carried\_\_\_\_ to approve CO-OP Baseball with Fern Ridge School District (Elmira HS) for 2014/2015***

VI Discussion Items:



VII Information Items:

* October 29, Half Day Curriculum Development
* October 31, No School, Grading Day
* November 7, Half Day Conferences
* November 11, No School, Veteran’s Day
* November 17, Board Meeting, 7:00 PM, Applegate Board Room
* November 26, Half Day Thanksgiving Holiday
* November 27th, 28th, No School, Thanksgiving Holiday
* December 5th, Half Day, Progress Reports

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