

Regular Board Meeting
August 14, 2019

**SOUTH WASCO COUNTY SCHOOL DISTRICT #1
P.O. BOX 346
MAUPIN, OR 97037**

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**Regular Board Meeting
District Meeting Room**

**Wednesday, August 14, 2019
6:00 p.m.**

REGULAR BOARD MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA:**
 - A. Regular Board for July 10, 2019 approval*
 - B. Acknowledge Payment of Bills*
 - C. Personnel Report
- 5. RECOGNITION/PRESENTATIONS**
 - A. Every Day Matters
- 6. INFORMATIONAL**
 - A. Athletic Director's Report.....Jim Hull
 - B. Principal's Report.....Lynn Cowdrey
 - C. Superintendent's Report.....Ryan Wraught
- 7. BOARD DISCUSSION**
 - A. Review Bend Oregon- Board Training
 - B. EL Report
 - C. 1st Reading Policies: EFAA-AR, GBDA, IGAI, IKF
- 8. BOARD ACTION ITEMS**
 - A. School Board/District Priority Goals
 - B. Working Agreement
 - C. Ratify Licensed Personnel – Collective Bargaining Agreement
 - D. Delete Policies: JHFDA and JHFDA-AR
- 9. BOARD GOALS**

The goals are posted on the website at www.swasco.net
- 10. COMMENTS FROM AUDIENCE ABOUT AGENDA/NON-AGENDA ITEMS**
- 11. INFORMATIONAL ITEMS**
 - A. Update on Policy BG
- 13. ADJOURN BUDGET HEARING**
- 14. RECESS TO EXEC. SESSION** under 192.660 (2)(d) conduct deliberations with persons designated by governing board to carry on labor negotiations.
- 15. RECONVENE TO REGULAR BOARD MEETING FOR ACTION ON EXECUTIVE SESSION** (if necessary)
- 16. ADJOURNMENT OF REGULAR MEETING**