P.O. BOX 346 MAUPIN, OR 97037

Telephone: (541) 395-2645 Fax: (541) 395-2679

Regular Board Meeting District Meeting Room Wednesday, Oct. 9, 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 Sept. 11, 2019 approval*
 - B. Acknowledge Payment of Bills*
 - C. Personnel Report
 - D. Contracts

5. RECOGNITION/PRESENTATIONS

A. Student Success Act

6. INFORMATIONAL

- 7. BOARD DISCUSSION
 - A. 1st Reading Policies: JFCJ, JFCF, JGAB, IKI
 - B. Climate Survey Review
 - C. Student Representative
 - D. Board Training Opportunities
- 8. BOARD ACTION ITEMS
 - A. 2nd Reading Policies: GBDA
 - B. EL Curriculum Adoption
 - C. School Board/District Priority Goals
 - D. Superintendent Goals
 - E. Classified Association Collective Bargaining Agreement

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. OSBA Regional Dinner Reminder - Oct. 30

12. RECESS TO EXEC. SESSION under 192.660 (2)(d) conduct deliberations with persons designated by governing board to carry on labor negotiations.

13. ADJOURNMENT OF REGULAR MEETING