Regular Board Meeting Nov. 13, 2019

P.O. BOX 346 MAUPIN, OR 97037

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

Regular Board Meeting District Meeting Room Wednesday, Nov. 13, 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 Oct. 9, 2019 approval*
 - B. Acknowledge Payment of Bills*
 - C. Personnel Report
 - D. Contracts

5. RECOGNITION/PRESENTATIONS

- 6. INFORMATIONAL
- 7. BOARD DISCUSSION
 - A. Climate Survey
 - B. Bond Investigation Meeting
 - C. OSBA Regional
- 8. BOARD ACTION ITEMS
 - A. 2nd Reading Policies: JFCJ, JFCF, JGAB, IKI, GBDA
 - B. Student Representative
- 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. School Board Training Nov. 19th 5:00-8:00 pm
- **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