Nyssa School District #26

School Board Agenda

Date: January 12, 2015

Time: 5:30 P.M., Regular Session

Place: Boardroom, Administration Building

1. **Call to Order**
2. **Adoption of Agenda**
3. **Commendations**
4. School Board Recognition
5. Students
6. Parent
7. Employee

1. **Visiting Patrons/Delegations**
2. **Superintendent’s Report**
3. **Consent Agenda**
4. Approve minutes of the December board meeting
5. Review bills of the district as presented
6. Hires: Rebecca Cuevas, Instructional Assistant – High School
7. Resignation: Gaylen Spear, Bus Driver
8. **Old Business**
9. Soccer Update – Item scheduled for further discussion at the February board meeting

(February date was set by the school board at the October 2013 meeting)

1. Board Policies for adoption

***Section A-B - 3rd reading***

BBA, Board Powers and Duties

***Others - 2nd reading***

GCAB – Personal Electronic Devices and Social Media – Staff

JHFF – Reporting Requirements Regarding Sexual Conduct with Students

JHFF-AR – Sexual Conduct Complaint Form

1. Resolution in support of “The Promise of Oregon” campaign
2. **New Business**
3. Report to the Board and community the District’s standing with regard to the Standards for Elementary and Secondary Schools as set out in OAR 581, Division 22
4. Bill Marcum request (enclosed)
5. Board Policies – 1st reading

KL – Public Complaints (Version 5)

KL-AR – Public Complaint Procedure (*New* Version 2)

1. **Financial & legislative report**

**10. Adjourn**