

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

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Regular Board Meeting
District Meeting Room

Wednesday, Jan. 15, 2020
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 Minutes for Dec. 11, 2019 approval*
 - B. Acknowledge Payment of Bills*
 - C. Personnel Report
 - D. Contracts
- 5. RECOGNITION/PRESENTATIONS**
 - A. Assoc. Student Body Report
- 6. INFORMATIONAL**
 - A. AD/Dean of Students Report.....Jim Hull
 - B. Principal's Report.....Lynn Cowdrey
 - C. Superintendent's Report.....Ryan Wraught
- 7. BOARD DISCUSSION**
 - A. Bond Committee Update
 - B. Deschutes River Athletic Complex (D.R.A.C.)
 - C. 2020-21 District Calendar Review
- 8. BOARD ACTION ITEMS**
 - A. 2nd Reading/Approval Policies: AC, AC-AR, KL, IGBBA, IGBBC
 - B. Division 22
 - C. Audit Approval
 - D. Policy GBDA
- 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. Bond Investigation Meeting – January 22nd – 6:00 pm
 - B. Student Count – District 229 High School 71 Junior High 36 Grade School 122
 - C. Regular Attenders
 - D. Discipline Events
- 12. RECESS TO EXEC. SESSION**
- 13. ADJOURNMENT OF REGULAR MEETING**