

SOUTH WASCO COUNTY SCHOOL DISTRICT #1
P.O. BOX 346
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Regular Board Meeting
District Meeting Room

Wednesday, Feb. 12, 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 for Jan. 15, 2020 approval*
 - B. Acknowledge Payment of Bills*
 - C. Personnel Report
 - D. Contracts
- 5. RECOGNITION/PRESENTATIONS**
 - A. Facilities Bond Committee Results
 - B. Local Service Plan
- 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. DRAC – Track Project
 - B. 1st Reading Policies: EEA, JEA, JEC, JECA
 - C. Student Success Progress
 - D. Supts. Evaluation
- 8. BOARD ACTION ITEMS**
 - A. Local Service Plan
 - B. Review/Approval of Admin. Rule: AC-AR
 - C. Bond Amount Approval/OSCIM Grant Approval
 - D. 2020-21 Budget Calendar
- 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. Student Count – District 229 High School 71 Junior High 36 Grade School 122
 - B. Regular Attenders
 - C. Discipline Events
- 12. RECESS TO EXEC. SESSION** under 192.660 (2)(d)
- 13. ADJOURNMENT OF REGULAR MEETING**