Union County School District #11 Imbler Public Schools Imbler, Oregon February 12, 2020 High School Room #1 7:00 P.M.

Regular Board Meeting **AGENDA**

1.0 Preliminary Business

- a. Call to Order
- b. Visiting Delegations
- c. Agenda Items Changes, Addition & Deletions

2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

3.0 Reports

- a. InterMountain ESD Report Angie Lakey-Campbell
- b. Transportation/Maintenance Report Mike Campbell
- c. Principal/Activity Report Mike Mills
- d. Superintendent Report Angie Lakey-Campbell

4.0 New Business

a. Policy IKF-AR - Graduation Requirements

5.0 Old Business

a. Facilities Discussion

6.0 Action Items

- a. Approve 2020-21 School Calendar
- b. Approve 2020-21 Budget Calendar
- c. Approve IMESD Local Service Plan
- d. Approve Superintendent Vacation Leave Request
- e. Approve Staff Resignation Assistant Cook
- f. Approve Staff Hiring Assistant Cook
- g. Approve Deletion of Policies
 - GCPC/GDPC Retirement of Staff
 - GCPC/GDPC-AR Re-employment of PERS Retired Staff
- h. Approve Elementary Storage Enclosure Bid

7.0 Executive Session - 192.660(2)(d)(i)

- d. Staff Negotiations
- i. Superintendent Evaluation

8.0 Adjournment