

Union County School District #11  
Imbler Public Schools  
Imbler, Oregon

January 21, 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
- d. Board Appreciation

**2.0 Consent Agenda**

- a. Minutes
- b. Bills Paid

**3.0 Reports**

- a. IMESD Talking Points - Angie Lakey-Campbell
- b. Maintenance/Transportation Report - Mike Campbell
- c. Principal/Activity Report - Mike Mills
- d. Superintendent Report - Angie Lakey-Campbell

**4.0 New Business**

- a. Division 22 Statement of Assurances
- b. Budget Committee Position
- c. 2020-21 School Calendar
- d. February Meeting Date Change - February 12<sup>th</sup>
- e. Graduation Requirements
- f. First Reading of Policies - GCPC/GDPC & GCPC/GDPC-AR

**5.0 Old Business**

- a. Facilities Discussion
- b. Staff Tenure

**6.0 Action Items**

- a. Approve Staff Resignation - Jr. High Track Coach

**7.0 Executive Session - ORS192.660(2)(i)(d)**

- (i) - Superintendent Evaluation**
- (d) - Staff Negotiations**

**8.0 Adjournment**