

Ione School District #2
445 Spring St., P.O. Box 167, Ione, Oregon 97843
Ione School District Goals

Ione Community School will create and cultivate a positive and safe school environment that promotes high levels of connection, engagement, and overall well-being throughout the school community.

Ione School District students will annually perform above the state averages on all Oregon Assessments.

100% of Ione School District students will graduate from High School

**IONE SCHOOL DISTRICT
BOARD OF DIRECTORS**

December 6, 2016

Work Session 3:30 PM, Executive Session and Regular Board Meeting 4:30 PM

Ione Schools – Ione, Oregon

AGENDA

I. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(i), the Ione School Board will hold an executive session at this time to discuss the superintendent evaluation.

II. ADJOURN EXECUTIVE SESSION

III. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

IV. AWARDS, RECOGNITION AND CORRESPONDENCE

V. PUBLIC PARTICIPATION

VI. ADJUSTMENTS TO AGENDA

VII. CONSENT AGENDA

A. Approval of October 25, 2016 Work Session and Board Meeting Minutes

VIII. REPORTS

A. ASB Report – Sydney Qualls, ASB President

B. Principal Report

- Surplus of Piano
- Student Wellness Survey Follow-Up
- ELD Action Plan

C. Superintendent Report

- OSBA Fall Conference Report
- Morrow County College Credit Data
- Technical Assistance Grant (Long Range Facilities Plan)

IX. FISCAL OVERVIEW

A. Financial Summary and Cash Flow – Kim Gilsdorf, IMESD

X. OLD BUSINESS

A. Second Reading of Ione Policies:

- BBC – Board Member Resignation
- BFC – Adoption and Revision of Policies
- JHCA/JHCB – Physical Examination, Vision Screening/Eye Examination, and Dental Screening

XI. NEW BUSINESS

A. OSBA Elections

- OSBA Board of Director Position 2 – Scott Rogers – Athena, Oregon
- Adoption of Proposed OSBA Legislative Priorities for 2017-18

B. First Reading Ione Policies:

- GBA – Equal Employment Opportunity

XII. FOR THE GOOD OF THE ORDER

Upcoming Meetings and Conferences:

- Staff Christmas Breakfast – **December 21, 2016?**
- Christmas Break – December 21, 2016 through January 1, 2017
- January Board Meeting – January 24, 2017
 - 1) Work Session – 3:30 PM
 - 2) Regular Board Meeting – 4:30 PM

XIII. ADJOURN