

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

**August 15, 2017
High School Room #1
7:00 P.M.**

**Regular Board Meeting
AGENDA**

1.0 Preliminary Business

- a. Call to Order
- b. Visiting Delegations
- c. Announcements
 - Annual OSBA Convention - November 9-12, 2017
- d. Agenda Items - Changes, Additions & Deletions

2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

3.0 Reports

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

4.0 New Business

- a. Policies Presented for First Reading

5.0 Old Business

- a. Septic Project Update

6.0 Action Items

- a. Notice of Intent to Award - Seismic Grant
- b. Approve Staff Hiring - Assistant Cook

7.0 Executive Session ORS 192.660(2)(d) - Staff Negotiations

8.0 Adjournment