

Regular Board Meeting
AGENDA

1.0 Preliminary Business

- a. Elect Chairperson and Vice-Chairperson for 2017-18
- b. Call to Order
- c. Visiting Delegations
- d. Agenda Items - Changes & 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. Superintendent Report - Angie Lakey-Campbell

4.0 New Business

- a. Bus Barn Rental Contract
- b. Maintenance Plan
- c. Chronically Absent Students

5.0 Old Business

- a. Septic Project Update
- b. Seismic Project Update

6.0 Action Items

- a. Determine Fidelity Bond Amount - \$50,000
- b. Designate the following for 2017-2018
 - Chief Administrative Officer - Angie Lakey-Campbell
 - Deputy Clerk - Teresa Dewey
 - Budget Officer - Angie Lakey-Campbell
 - Custodian of Funds - Angie Lakey Campbell
 - Legal Counsel - Garrett, Hemann, Robertson Jennings, Comstock & Trethewy PC
 - Official District Auditors - Lewis, Poe, Moeller, Gunderson & Roberts
 - Insurance Agent of Record - Wheatland Insurance
 - Depositories of District Funds - Banner Bank & Local Government Pool
 - Establish Regular Monthly Meetings - Third Tuesday of each month
- c. Approve Science Textbook Adoption
- d. Approve Policy GBEC - Drug-Free Workplace
- e. Approve Staff Hiring - Jr. High Volleyball Coach
- f. Approve Staff Resignation - Terri Moore
- g. Approve Bleacher Bids

7.0 Executive Session ORS192.660(2)(d) - Staff Negotiations

8.0 Adjournment