

Regular Board Meeting
AGENDA

1.0 Preliminary Business

- a. Call to Order
- b. Visiting Delegations
- c. Agenda Items - Changes, Additions & Deletions
- d. Information Items
 - OSBA Fall Meeting - October 2nd - 6:00 p.m.- Blue Mt. Conference Ctr
 - OSBA Annual Convention - November 9 - 12, 2017

2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

3.0 Reports

- a. Audit Report - Brent Gunderson, CPA
- b. IMESD Talking Points - Angie Lakey-Campbell
- c. Maintenance/Transportation Report - Mark Lanman
- d. Principal/Activity Report - Mike Mills
- e. Superintendent Report - Angie Lakey-Campbell

4.0 New Business

- a. Mileage/Meal Reimbursement Rates
- b. School Resource Officer

5.0 Old Business

- a. Septic Project Update
- b. Board Goals

6.0 Action Items

- a. Approve Policies Presented in August
- b. Approve Staff Resignation - Kyle Johnson, Jr. High Basketball Coach
- c. Approve Staff Hiring - Bus Driver
- d. Approve Adult Meal Price Increase

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

6.0 Action Items (Continued)

- a. Approve Licensed Agreement
- b. Approve Administrative/Supervisory/Confidential Contracts

8.0 Adjournment