



290 First Street
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We, with the involvement of our culturally rich and dynamic community, will provide an educationally creative, enriching and safe learning environment, that will instill a desire to become life-long learners, ready to enter the 21st century workforce and to be responsible citizens.

School Board Meeting Packet

Wednesday, August 2, 2017

Executive & Special Session

The Gervais School District #1 Board of Directors will convene in an Executive Session at 6:30 PM in the Gervais School District Conference Center. Following the Executive Session, will be a Special Session.

Persons having questions about, or requests for special needs and accommodations, should contact the Director of Special Services at the Gervais School District Office. Contact should be made at least 48 hours in advance of the event.

Gervais School District is an equal opportunity educator and employer. El Distrito Escolar de Gervais es una empresa educadora de oportunidad igual.



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EXECUTIVE SESSION

The Gervais School District #1 School Board, Gervais, Oregon will hold an Executive Session under ORS 192.660 (2) (b) and ORS 192.660 (2) (f) "Information or records that are exempt by law from public inspection" in the Gervais School District Conference Center on **Wednesday, August 2, 2017 at 6:30 p.m.** and following will be a Special Session.

SPECIAL SESSION

The Gervais School District #1 School Board, Gervais, Oregon will convene in a Special Session in the Gervais School District Conference Center on **Wednesday, August 2, 2017 at 7:00 p.m.** The agenda for the Special Session meeting includes, but is not limited to, the following business:

Reports:

Board Focus:

Action Items:

Discussion Items:

- Board/Superintendent Working Agreement
- School Board & Superintendent Goals

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Agenda of August 2, 2017 Executive & Special Session
Gervais School District Conference Center

1. **CALL TO ORDER** - Chairperson

Time: 6:30 p.m.

1. 1. Pledge of Allegiance
1. 2. Executive Session under ORS 192.660 (2) (b) & ORS 192.660 (2) (f)

2. **INTRODUCTIONS & ANNOUNCEMENTS** - Chairperson

Time: 7:00 p.m.

2. 1. Public Forum Sign-Up
2. 2. Visitor Guest Book
2. 3. Announcements - M. Henry

3. **APPROVAL OF MINUTES** - Chairperson

Time: 7:01 p.m.

4. **CONSENT ITEMS** - Chairperson

Time: 7:02 p.m.

5. **REPORTS** - Administrators

Time:

6. **BOARD FOCUS/MEMBER TOPICS** - Chairperson

7. **PUBLIC FORUM** - Chairperson

Time: 7:03 p.m.

7. 1. Public Participation in Board Meetings (Gervais School District Policy BDDH-AR)

Statements by members of the public should be brief and concise. The chairperson may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic. Speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints concerning individual school personnel. The chairperson will direct complaints to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. At the time, members of the public are invited to present concerns to the Board.

8. **ACTION ITEMS** - Chairperson

Time: 7:04 p.m.

9. **DISCUSSION ITEMS** - Matt Henry

Time: 7:05 p.m.

9. 1. Board/Superintendent Working Agreement

9. 2. School Board & Superintendent Goals

10. **FUTURE AGENDA ITEMS**

10. 1. **Consent Item:**

- 2017-2018 Substitute Teacher Pay Rate (August 2017)
- 2017-2018 Driver's Education Tuition (August 2017)
- Graduation Date (September 2017)
- Budget Calendar (October 2017)
- Process & Procedural Manuals (October 2017)
- WESD Resolution Services (January 2018)
- Renew Probationary Employee Contract (February 2018)
- Contract Employee Extensions (February 2018)
- Administrative Salaries (July 2018)
- 2018-2019 Organization & Procedural Appointments (July 2018)
- 2018-2019 School Board Meeting Schedule (July 2018)
- 2018-2019 Per Diem Rate (July 2018)
- 2018-2019 Board Guidelines (July 2018)
- 2018-2019 Milk Products RFP Awards (July 2018)
- 2018-2019 Food Products and Non-Food Supplies Requirement Award (July 2018)

10. 2. **Reports:**

- Safety Committee Reports (October (2017), January & April 2018)
- Risk Management Quarterly Review (November 2017 & March 2018)
- Audit Report (February 2018)
- Recommendations for Program Change (April 2018)
- Textbook Committee Recommendations (May 2018)
- GSD Profile Annual Report (May 2018)
- Counseling Report (May 2018)
- SAT Information/Alumni Survey Update (June 2018)

10. 3. **Board Focus/Member Topics:**

10. 4. **Action Items:**

- Division 22 Standards for K-12 Education with the OARs (December 2017)
- Audit Approval (February 2018)
- Textbook Adoption (June 2018)
- GASB Fund Balances Resolution (June 2018)
- Elect 2017-2018 Board Chair and Vice-Chair (July 2018)

10. 5. **Discussion Items:**

- School Board & Superintendent Goals August 2017)
- School Board Approves District Goals (September 2017)
- Policy CCA-Organizational Chart (November 2017)
- School Board & Superintendent Agree on Evaluation Process (November 2017)
- Budget 101 (April 2018)

10. 6. **Other Items:**

- Superintendent Evaluation (Executive Session June 2018)
- Probationary Staff Review (Executive Sessions January & June 2018)
- Superintendent Evaluation Process-Board Only (Executive Session May 2018)

11. **ADJOURN** - Chairperson

Time: 8:30 p.m.