290 First Street
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Phone: 503.792.3803
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www.gervais.k12.or.us

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

Tuesday, March 5, 2019

Special & Executive Session

The Gervais School District #1 Board of Directors will convene in a Special Session at 5:00 p.m. in the Gervais School District Conference Center. Following the Special Session will be an Executive 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.

Individuals needing accommodations regarding translation should contact the Director of Federal Programs at the Welcome Center Office x4010. Contact should be made at least 48 hours 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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SPECIAL SESSION

The Gervais School District #1 School Board, Gervais, Oregon will convene in a Special Session in the Gervais School District Conference Center **Tuesday, March 5, 2019 5:00 p.m.** The agenda for the Special Session meeting includes, but is not limited to, the following business:

EXECUTIVE SESSION

The Gervais School District #1 School Board, Gervais, Oregon will hold an Executive Session under ORS 192.660 (2) (a) "Employment" in the Gervais School District Conference Center **Tuesday, March 5, 2019 at 5:02 p.m.**

Executive Session Discussion Agenda Items:

- Debrief on the Final Three Superintendent Candidates
- Review Ballot Results from the Community Meeting

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GERVAIS SCHOOL DISTRICT

Agenda of March 5, 2019 School Board Meeting
Gervais School District Conference Center

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	ITEM	RESPONSIBILITY	TIME
1.0	**CALL TO ORDER** 1.1 Pledge of Allegiance	Chairperson	5:00 p.m.
	EXECUTIVE SESSION Under ORS 192.660 (2) (a) "Employment"		5:02 p.m.
	Executive Session Agenda Item: ▪ Debrief on the Final Three Superintendent Candidates ▪ Review Ballot Results from the Community Meeting		
2.0	**INTRODUCTIONS & ANNOUNCEMENTS** None.		
3.0	**APPROVAL OF MINUTES** None.	Chairperson	
4.0	**PUBLIC FORUM** None.	Chairperson	
5.0	**REPORTS** None		
6.0	**BOARD FOCUS/MEMBER TOPICS** None.	Chairperson	
7.0	**CONSENT ITEMS** None.	Chairperson	

	ITEM	RESPONSIBILITY	TIME

8.0 ACTION ITEMS Chairperson

None.

9.0 DISCUSSION ITEMS Chairperson

None.

10.0 FUTURE AGENDA ITEMS

10.1 Consent

- WESD Resolution Services (February 2019)
- Renew Probationary Employee Contract (February 2019)
- Contract Employee Extensions (February 2019)
- 2018-2019 Organization & Procedural Appointments (July 2019)
- 2018-2019 School Board Meeting Schedule (July 2019)
- 2018-2019 Per Diem Rate (July 2019)
- 2018-2019 Board Guidelines (July 2019)
- 2018-2019 Milk Products RFP Awards (July 2019)
- 2019-2020 Food Products and Non-Food Supplies Requirement Award (July 2019)
- Graduation Date (September 2019)
- Budget Calendar (October 2019)
- Process & Procedural Manuals (November 2019

10.2 Reports:

- Audit Report (February 2019)
- Risk Management Quarterly Review (May 2019 & November 2019)
- Safety Committee Reports (October 2018, February, April, &June 2019)
- Recommendations for Program Change (March 2019)
- Textbook Committee Recommendations (April 2019) E-Rate (April 2019)
- Counseling Report (May 2019)
- SAT Information/Alumni Survey Update (June 2019)
- GSD Profile Annual Report (November 2019)

10.3 Board Focus/Member Topics:

10.4 Action Items:

- Audit Approval (February 2019)
- Establish a Number for Interdistrict Transfers (February 2019)
- GASB Fund Balances Resolution (May 2019)
- Textbook Adoption (June 2019)
- Elect 2018-2019 Board Chair and Vice-Chair (July 2019)
- Division 22 Standards for K-12 Education with the OARs (January 2020)

10.5 Discussion Items:

- Policy CCA-Organizational Chart (January 2019)
- Budget 101 (April 2019)
- School Board & Superintendent Goals July 2019)
- School Board Approves District Goals (August 2019)
- Superintendent Reports District/Evaluation Goals (September 2019)
- School Board & Superintendent Agree on Evaluation Process (November 2019)

10.6 Other Items:

- Probationary Staff Review (Executive Sessions January 2019 & June 2019)
- Superintendent Evaluation Process-Board Only (Executive Session January 2020)
- Superintendent Evaluation (Executive Session February 2020)

11.0 ADJOURN Chairperson 7:00 p.m.