



PO Box 68, 803 Main Street,
Cove, Oregon 97824
(541) 934-2646 FAX: (541) 934- 2005

**REGULAR BOARD MEETING
NOTICE AND AGENDA
November 21, 2017
High School Math Classroom, 7:00 PM**

Please turn off cell phones

Pursuant to ORS 192.640, notice is hereby given to the members of the Cove School District Board of Directors and to the general public that the Cove School District Board of Directors will hold a meeting open to the public on **November 21, 2017**, beginning at **7:00 PM** in the High School Math Classroom located in the Cove High School building, 803 Main Street, Cove, Oregon. Any member(s) of the School Board may participate via teleconference. If indicated in the following agenda, the Board may recess into executive session, which will not be open to the public, to discuss certain matters.

I. PRELIMINARY MATTERS

- A. Call to Order and Introduction of Special Guests
- B. Pledge of Allegiance
- C. Celebrations and Recognitions:
- D. Student Reports/Presentation:
- E. Booster Club Report:
- F. Charter Council Report: Mr. Miles
- G. Agenda: Emergency Adjustments, Item Sequence, or Deletions and Adopt the Agenda
- H. Public Comments - *(Comments shall be limited to 3 minutes)*

Those individuals who wish to address the Board in connection with any item which is printed on tonight's Agenda may do so during the time that item is under discussion by the Board. Individuals wishing to speak to the Board about non-Agenda items may do so during this portion of the Agenda. Comments shall be limited to education-related issues for which no public hearing has been held and limited to issues which are under the jurisdiction of the School Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action on the current agenda, but may instruct the Superintendent to report to the membership concerning the public comment or schedule public discussion at a later date. When addressing the Board, please state your name and address. Each speaker is asked to confine his or comments to three minutes in length. Please also complete the Public Comments Sign-in Sheet, located on the document table at the front of the room.

II. ACTION ITEMS

A. Approval of the following **consent agenda** items: *(Items on the consent agenda item will be enacted without separate discussion of each entry, but may be removed from the Consent agenda item and placed as a separate action item per a School Board Member request for discussion under 1.E above)*

1. Approval of Minutes:
 - Regular Meeting – October 17, 2017
2. Payroll and expenditure ratification. Disbursement Detail Listing. *(If there are any questions regarding specific expenditures, details may be obtained at the Superintendent's Office Monday through Thursday from 8AM to 4PM.)*
3. Superintendent's Leave and Expense Report
4. Second Reading and Adoption of Policy Revision
 - BHE: Board Member Liability Insurance
 - GB: General Personnel Policies
 - GBI: Gifts and Solicitations
 - GCC: Recruitment of Licensed Staff
 - GCD: Hiring of Licensed Staff
 - GCPB/GDPB: Resignation of Staff
 - IKF: Graduation Requirements
 - IKI: Academic Integrity
 - JOC: Legal Names of Students
5. Change of Regular Board Meeting Dates:
 - December: From December 19 to December 20
 - February: From February 20 to February 27
 - March: From March 20 to March 22

B. First Reading of Policy Revision(s)

- AC: Nondiscrimination
- AC-AR: Discrimination Complaint Procedure
- BDDH: Public Comment at Board Meetings
- CCG: Evaluation of Administrators
- GBEB: Communicable Diseases – Staff
- IGBBC: Talented and Gifted – Programs and Services
- IICC: Volunteers
- JHCC: Communicable Diseases – Students
- LGA: Compliance with Standards ~~DELETE~~

C. Discussion and possible action to adopt the 2018-2019 budget calendar.

- D. Discussion and possible action to cast a District vote in the OSBA election.
- E. Discussion and possible action to approve the planning and commitment of District resources for the collaborative implementation of Student Resource Officer (SRO) services for the 2018-19 school year.
- F. Discussion and possible action to present public input, adopt desired qualifications, identify screening committee members, and establish training committee training schedule.

III. REPORTS/DISCUSSION ITEMS:

- A. Board Requested Discussions
 - 1. Parent-Teacher Fall Conferences
 - 2. Planned Special Board Meetings for Superintendent Hiring:
 - a. December 1: Review and Approve Search Brochure
 - b. January 23: Candidate Selection
 - c. January 29-31: Interviews/Select Finalists
 - d. February 20: Finalist Interviews
- B. Deputy Clerk:
 - 1. District Financial Report
 - 2. Student Accounts
- C. Superintendent Report (Information/discussion items)
 - 1. Student Enrollment:
 - 2. Presentation of the following regulation revisions:
 - Implemented Immediately Upon Board Review
 - IGD-AR: Student Activities
 - To be Implemented upon final adoption of corresponding policy revision:
 - BDDH-AR: Public Comment and Board Meetings
 - GBEB-AR: Communicable Diseases – Staff
 - JHCC-AR: Communicable Diseases – Student
 - JHCG/JHCDA-AR: Medications
 - IGBBC-AR: Complaints Regarding the Talented and Gifted Program
 - IICC-AR: Community Volunteers
 - LGA-AR(1): Public Appeals and Complaints for Alleged Violations of Standards DELETE
 - LGA-AR(2): Appeal to the State Superintendent for Alleged Standards Violations DELETE

IV. REQUESTS FOR FUTURE AGENDA ITEMS

V. UPCOMING EVENTS

- Begin receiving Superintendent ApplicationsDecember 4
- Christmas Program.....December 19
- Regular Board Meeting.....December 20

VI. EXECUTIVE SESSION: Informal Evaluation of Interim Superintendent

EXECUTIVE SESSION: The board may enter into executive session in accordance with ORS 192.660 (2) (i): To review and evaluate the employment-related performance of the chief executive officer... who does not request an open hearing.

VII. ADJOURNMENT

(The District does not exclude any disabled person from participation in services, programs or activities. Any person who has an inquiry regarding accessibility or who needs an accommodation should notify the District Superintendent's Office in advance of the scheduled Board meeting.)