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**REGULAR BOARD MEETING
NOTICE AND AGENDA
October 17, 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 **October 17, 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. Agenda: Emergency Adjustments, Item Sequence, or Deletions and Adopt the Agenda
- G. 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 – September 19, 2017
 - Special Meeting – September 28, 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
 - BFE: Administration in Policy Absence
 - GBMA: Whistleblower
 - GCL/GDL: Staff Development
 - GCPD: Discipline and Dismissal of Licensed Staff
 - IICA: Field Trips and Special Events
 - JEA: Compulsory Attendance
 - JECBD: Homeless Students
 - JHCCF: Pediculosis (Head Lice)
5. Contracts:
 - Coaches.
 - Brian Wright - Middle School Boys and Girls Basketball Coach
 - Luis Ortiz – High School Boys Head Basketball Coach
 - Kobe Dunlap – High School Boys Assistant Basketball Coach
 - Doug Girdner - High School Girls Head Basketball Coach
 - Kelli Langford – High School Girls Assistant Coach

B. First Reading of Policy Revision(s)

- 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

- C. Discussion and possible action to approve a memorandum of understanding granting longevity pay to coaches and advisors.
- D. Discussion and possible action to approve the selection of the following textbooks:
 - McGraw Hill – Personal Finance
 - Pearson - Essentials of Anatomy and Physiology
 - Glenco – Chemistry
 - Glenco - Physics
- E. Discussion and possible action to set and timeline and process for hiring of a superintendent.

III. REPORTS/DISCUSSION ITEMS:

- A. Board Requested Discussions
 - 1. Parent-Teacher Conference Plan for SY 17-18
 - 2. Charter Council Update
- B. Deputy Clerk:
 - 1. District Financial Report
 - 2. Student Accounts
- C. Superintendent Report (Information/discussion items)
 - 1. Measure 98 – Update
 - 2. Outdoor School - Update
 - 3. Student Enrollment:
 - 4. Presentation of the following regulation revisions:
 - GBI-AR: Internet-Sourced Crowdfunding Solicitations
 - JE-AR: Attendance

IV. REQUESTS FOR FUTURE AGENDA ITEMS

V. UPCOMING EVENTS

- Veterans Day Program.....November 9
- Regular School Board Meeting.....November 21

VI. 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.)