

**AGENDA for  
REGULAR MEETING of the  
COVE SCHOOL BOARD**

Please turn off all cell phones – Thank you

DATE: June 20, 2017 TIME: 7:00 pm PLACE: Cove High School Math Room

1. Call to Order / Attendance
2. Flag Salute and Pledge of Allegiance
3. Agenda Approval – Changes, Additions and/or Deletions
4. Communications
5. Good of the Order
6. Patron Comments

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 (patron comments) of the Agenda. 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 by the door when you entered the room.

7. Consent Agenda
  - a. Meeting minutes of May 16th.
8. Reports
  - a. Acting Superintendent - Mat Miles
  - b. Deputy Clerk - Amie Breshears
  - c. Booster Club / PTA - Deb Hansen
  - d. Student Representatives
9. Discussion Items
  - a. Previous Meeting Agenda Items for Further Discussion
    1. Local Wellness Policy
    2. Enrollment
    3. Communication Resolution Update
  - b. New Discussion Items
    1. Update on Interim Superintendent Search
    2. First Read Review of Policy GBM - Staff Complaints
    3. First Read Review of Policy KL and KL-AR Public Complaints

4. First Read Review of Policy GBNA and GBNA-AR  
Hazing/Harassment/. Intimidation/Bullying/Menacing

10. Action Items

- a. Consider: Accepting Certified Teachers Collective Bargaining Agreement
- b. Consider: Accepting Classified Staff Collective Bargaining Agreement
- c. Consider: Accepting Confidential Staff Contract
- d. Consider: Recommendations for hiring elementary teaching positions K and 5.
- e. Consider: Recommendations for coaching positions for Fall sports
- f. Consider: Accepting election results from Union County Clerk
- g. Consider: Accepting 2017-18 Budget as presented from budget committee
- h: Consider: Accepting the use of IMESD as an independent investigator for current complaints.
- i. Consider: Calendar change - move teacher first day from 8/21 to 8/22. Add state inservice day Oct. 13 as teacher workday. Change does not impact student days.

11. Future Agenda Items

12. Five-minute recess

13. Executive Session. In accordance with ORS 192.660 (2)(a)(b)(d)

- (a) To consider the employment of a public officer, employee, staff member or individual agent
- (b) To consider dismissal or discipline of or complaints against an officer, employee, staff or agent
- (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

14. Action Item, if necessary

15. Adjournment

The Board is currently scheduled to meet again in Regular Session on July 18, 2017 at 7:00 p.m.