

**OFFICIAL NOTICE OF  
REGULAR SCHOOL BOARD MEETING  
Please turn off all cell phones – Thank you**

DATE: April 18, 2017

Regular Meeting TIME: **7:00 PM**

PLACE: High School Math Room

**AGENDA**

- 1.** Call to Order and Introduction of Special Guests
- 2.** Flag Salute
- 3.** Agenda Approval/Emergency Adjustments
- 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 at the front of the room.**

**7. Consent Agenda:**

- a. Board Meeting Minutes of March 14, 2017.**

**8. Reports:**

- a. IMESD Local Service Plan-Mark Mulvihill IMESD Superintendent
- b. ASB/FFA-Karley Witten, Lorissa Johnson
- c. Booster Club-Deb Hansen
- d. Superintendent-Bruce Neil  
Update on Cove School District/Board goals for the 2016-17 school year
- e. High School Principal- Mat Miles
- f. Financial-Amie Breshears

**9. Old Business/Discussion Items:**

- a. Superintendent evaluation communication to the community.
- b. Board and Superintendent Working Agreements.
- c. Policy IGD Student Activities Administrative Regulation.
- d. Outdoor School Update.
- e. Athletic Director- Administrator workload and future A.D.
- f. Certified/Classified Contract Negotiations Update.
- g. School Board Work Sessions.
- h. Science Teacher Update.
- i. Budget Committee members.
- j. Charter Council.
- k. Official Statement to OSAA Classification and Districting Committee.
- l. Division 22 Assurances.
- m. School Calendar 2017-18 School Year.

**10. New Business/Action Items:**

- a. Consider: Appoint Budget Committee Members.
- b. Consider: Accept Budget Calendar.
- c. Consider: Accept 2017-18 School Calendar.
- d. Consider: Accept Division 22 Assurances.
- e. Consider: Accept Coaching Resignation.
- f. Consider: Hiring Middle School Track Coach.
- g. Consider: Hiring High/Middle School Science Teacher

**11. Future Agenda Items:**

**12. Adjournment:**

- 13. Executive Session-** In accordance with ORS192.660 (2) (d)-To carry on deliberations with persons designated by the governing body to carry on labor negotiations.

The Board is currently scheduled to meet again in Regular Session on **May 16, 2017 at 7:00 p.m.**