

OFFICIAL NOTICE OF
REGULAR SCHOOL BOARD MEETING

Please turn off all cell phones – Thank you

DATE: December 13, 2016

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 November 17, 2016.**

8. Reports:

- a. ASB/FFA-Karley Witten, Lorissa Johnson
- b. Booster Club-Deb Hansen
- c. Superintendent-Bruce Neil
- d. *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. Coaching Salary Matrix/Comparison.
- b. IMESD Local Service Plan.

10. New Business/Action Items:

- a. Consider: Hiring Special Education Aid.
- b. Consider: Approval of "Special Fund Appropriation #16-1.

11. Future Agenda Items:

12. Adjournment:

The Board is currently scheduled to meet again in Regular Session on **January 17 , 2017 at 7:00 p.m.**

13. Executive Session: In accordance with ORS 192.660 (2)(b)-To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.