

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

Please turn off all cell phones – Thank you

DATE: July 18, 2017 TIME: 7:00 pm PLACE: Cove High School Math Room

AGENDA

1. Call to Order / Attendance
2. Flag Salute and Pledge of Allegiance
3. Welcome New Board Members / Oath of Office (Policy BBBB)
4. Election of Board Officers (Policy BCB)
 - Board Chair
 - Board Vice Chair
 - Board Secretary – Designated by Superintendent
5. Agenda Approval – Changes, Additions and/or Deletions
6. Executive Session. In accordance with ORS 192.660 (2)(a)
 - (a) To consider the employment of a public officer, employee, staff member or individual agent
7. Communications
8. Good of the Order
9. 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.

10. Consent Agenda
 - a. Meeting minutes of May 3rd Special Meeting and Budget Meetings of May 2nd and 25th.
11. Reports
 - a. Acting Superintendent - Mat Miles
 - b. Deputy Clerk - Amie Breshears
 - c. Booster Club - Deb Hansen
12. Discussion Items
 - a. Interim Superintendent Search Update

b. Organizational Designations (Policy BC/BCA)

- Chief Executive Officer – Interim Superintendent (when hired)
- Deputy Clerk – Amie Breshears
- Budget Officer – Interim Superintendent (Policy DB District Budget)
- Custodian of District Funds / Authorized Signatures – Interim Superintendent and Deputy Clerk Amie Breshears (Policy DGA)
- Custodian for District Records – Interim Superintendent and Deputy Clerk (Policy KBA)
- District Legal Counsel -
- District Auditors -
- Insurance Agent of Record -
- Depositories of District Funds -
- Bonded Employees and Officers (Policy DH)
 - Interim Superintendent (\$100,000)
 - Deputy Clerk Amie Breshears (\$100,000)
 - Principal Mat Miles (\$100,000)
 - Secretary Kelsey Stitzel (\$25,000)
- Establish Regular Meeting Schedule (Policy BD/BDA)

c. Policy Review – Policy EFA Local Wellness Program

d. Restraint and Seclusion Report. Reference Policy JGAB.

13. Action Items

- a. Consider: Recommendation from hiring committee for Interim Superintendent
- b. Consider: Recommendation from administration on hiring kindergarten teaching position

14. Future Agenda Items

15. Five minute recess

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

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

17. Action Item, if necessary

18. Adjournment

The Board is currently scheduled to meet again in Regular Session on August 15, 2017 at 7:00 p.m.