

OFFICIAL NOTICE OF
REGULAR SCHOOL BOARD MEETING

Please turn off all cell phones – Thank you

DATE: July 26, 2016

TIME: 7:00 PM

PLACE: Agricultural Education Center “Ag House”

AGENDA

1. Call to Order and Introduction of Special Guests
2. Flag Salute
3. Preliminary Business
 - A. Appoint Mr. Lindsey to board position #1
 - B. Elect Board Chair for 2016-17
 - C. Elect Vice-Chair for 206-17
4. Agenda Approval/Emergency Adjustments
5. Communications
6. Good of the Order
7. 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.

8. Consent Agenda

- a. Board Meeting Minutes of April 19, 2016.
- b. Board Meeting Minutes of June 21, 2016.

9. Reports

- a. Student Body/FFA
- b. Booster Club-Deb Hansen
- c. Superintendent-Bruce Neil
- d. Principal-Mat Miles
- e. Financial- Amie Breshears

10. Old Business/Discussion Items:

- a. Board & Administrator Supplement-July
- b. Graduated Classes Student Body Accounts
- c. Discuss a date for Work Session to establish Board & District Goals

11. New Business/Action Items:

- a. Consider: Designating the following for 2016-2017
 - Chief Administrative Officer- Bruce Neil
 - Deputy Clerk- Amie Breshears
 - Budget Officer- Bruce Neil
 - Custodian of District Funds- Bruce Neil, Amie Breshears
 - Legal Counsel- Steve Joseph & John L. Ricker
 - Amounts of Fidelity Bonds
 - Bruce Neil \$100,00
 - Amie Breshears \$100,000
 - Mat Miles \$100,000

- Kelsey Stitzel \$25,000
- Official District Auditors- Lewis, Poe, Moeller, Gunderson & Roberts
- Insurance Agent of Record- Wheatland Insurance
- Depositories of District Funds- Umpqua Bank & Oregon State Local Gov. Pool
- Establish Regular Monthly Meetings- 3rd Tuesday of each month.

11. Future Agenda Items

12. Adjournment

The Board is currently scheduled to meet again in Regular Session on **August 16 , 2016 at 7:00 p.m.**