

OFFICIAL NOTICE OF
EXECUTIVE SESSION &
REGULAR SCHOOL BOARD MEETING

Please turn off all cell phones – Thank you

DATE: March 14, 2017

Executive Session Time: **6:00 PM** Executive Session in accordance with ORS
**192.660 (2)(i)- To evaluate the employment-related performance of the CEO of any public
body, a public officer, employee or staff member who does not request an open hearing.**

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.

3. Consent Agenda:

- a. **Board Meeting Minutes of February 21, 2017.**

4. 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

5. Old Business/Discussion Items:

- a. Policy IGD Student Activities Administrative Regulation.
- b. Governance Education on Communication.
- c. Board spokesperson.
- d. Update on election deadlines.
- e. Monthly work sessions for the board.
- f. Budget calendar.
- g. Budget Committee members.
- j. Charter Council Update.
- k. Contract Negotiations.

6. New Business/Action Items:

- b. Consider: Hiring High School Track Coach.
- c. Consider: Accepting Teacher Contracts as Presented.
- d. Consider: Approving Letter asking for Snow Day Waiver.
- e. Consider: Accepting School Board Resignation.

11. Future Agenda Items:

12. Adjournment:

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