



PO Box 68, 803 Main Street,
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**REGULAR BOARD MEETING
NOTICE AND AGENDA**

April 17, 2018

High School Math Classroom, 7:00 PM

Please turn off cell phones

Pursuant to ORS 192.640, notice is hereby given to the members of the Cove School District Board of Directors and to the general public that the Cove School District Board of Directors will hold a meeting open to the public on **April 17, 2018**, beginning at **7:00 PM** in the High School Math Classroom located in the Cove High School building, 803 Main Street, Cove, Oregon. Any member(s) of the School Board may participate via teleconference. If indicated in the following agenda, the Board may recess into executive session, which will not be open to the public, to discuss certain matters.

I. PRELIMINARY MATTERS

- A. Call to Order and Introduction of Special Guests
- B. Pledge of Allegiance
- C. Celebrations and Recognitions:
- D. Student Reports/Presentation:
- E. Booster Club Report:
- F. Charter Council Report: Mr. Miles
- G. Agenda: Emergency Adjustments, Item Sequence, or Deletions and Adopt the Agenda
- H. Public Comments - (*Comments shall be limited to 3 minutes*)

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 of the Agenda. Comments Regarding Staff Members - Speakers may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for Board consideration of a legitimate complaint involving a staff member. The association contract governing the employee's rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, his/her supervisor and the Board. To make a comment or present a topic during public comment, if the opportunity is available on the Board agenda, please complete the Intent to Speak card and submit it to the Board secretary prior to the start of the meeting.

II. ACTION ITEMS

- A. Approval of the following **consent agenda** items: *(Items on the consent agenda item will be enacted without separate discussion of each entry, but may be removed from the Consent agenda item and placed as a separate action item per a School Board Member request for discussion under 1.G above)*
1. Approval of Minutes:
 - a. Regular Meeting – March 22, 2018
 2. Payroll and expenditure ratification. Disbursement Detail Listing. *(If there are any questions regarding specific expenditures, details may be obtained at the Superintendent's Office Monday through Thursday from 8AM to 4PM.)*
 3. Superintendent's Leave and Expense Report
 4. Ratification of Superintendent Evaluation Report from March 22 Regular Meeting.
 5. Personnel Hiring/Appointments:
 - a. Certified Staff
 - Teresa Farrell – High School Language Arts
 - b. Coaches:
 - Candy McGilvray – Middle School Track and Field
 6. Second Reading and Adoption of Policy Revision(s)
 - a. CM: Compliance and Reporting on Standards
 - b. GBH/JECAC (JECAC/GBH): Staff/Student/Parent Relations
 - c. IGDJ: Interscholastic Activities
 - d. IKF-AR: Graduation Requirements
 - e. JHCA/JHCB: Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening
 - f. FFA & FFA-AR: Memorials
- B. Discussion and possible action to adopt Textbooks/Curriculum:
Algebra 1, Algebra 2, and Geometry (Grades 9-12): Houghton Mifflin Harcourt Publishing Company

III. REPORTS/DISCUSSION ITEMS:

- A. Board Requested Discussions: OSBA support for Leadership Transition
- B. Deputy Clerk:
1. District Financial Report
 - a. Monthly Board Report
 - b. Consolidated Board Report
 - c. 5 Year Comparison Report

- 2. Student Accounts
- 3. Lunch Report

C. Superintendent Report (Information/discussion items)

- 1. Capital Plan Update
- 2. Charter Renewal
- 3. Student Enrollment:

IV. REQUESTS FOR FUTURE AGENDA ITEMS

V. UPCOMING EVENTS

- A.** Budget Committee Meeting.....May 1
- B.** May Day..... May 3
- C.** Play Day.....May 10
- D.** Regular Board Meeting.....May 15

VI. ADJOURNMENT

(The District does not exclude any disabled person from participation in services, programs or activities. Any person who has an inquiry regarding accessibility or who needs an accommodation should notify the District Superintendent's Office in advance of the scheduled Board meeting.)