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**REGULAR BOARD MEETING
NOTICE AND AGENDA
February 27, 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 **February 27, 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

Executive Session: The Board may recess into executive session pursuant to 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.*

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.I above)*

1. Approval of Minutes:

- Regular Meeting – January 16, 2018
- Special Meetings:
 - January 23, 2018
 - January 29, 2018
 - January 30, 2018
 - February 7, 2018
 - February 20, 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. Second Reading and Adoption of Policy Revision

- LBE: Public Charter Schools (Deletion)

5. Personnel Actions: Licensed staff contract renewal, nonrenewal, and/or extension

- See Personnel Report Memo

B. Discussion and possible action to adopt Resolution 2018-1: IMESD Local Service Plan.

C. Discussion and possible action to adopt the 2018-2019 School Calendar.

D. Discussion and possible action to approve out-of-state student travel

- Senior Class Trip April 29-30, 2018, to Boise, Idaho
- 8th Grade to Meridian, Idaho on May 9, 2018
- Select Track and Field Athletes, Pasco, WA on April 14, 2018

E. Discussion and possible action to approve staff attendance at the Spokane Job Fair for the purpose of teacher recruitment.

- F. Discussion and possible action to approve the addition of OSAA Activity: Speech and Debate for the 2018-2019 school year.
- G. Discussion and possible action concerning Elementary Playground Renovation or Replacement.

III. REPORTS/DISCUSSION ITEMS:

- A. Board Requested Discussions: None
- B. Deputy Clerk:
 - 1. District Financial Report
 - 2. Student Accounts
 - 3. Lunch Report
- C. Superintendent Report (Information/discussion items)
 - 1. Attendance Reporting and Chronic Absences
 - 2. Student Enrollment:
 - 3. Measure 98 Update
 - 4. Capital Planning/Projects Update

IV. REQUESTS FOR FUTURE AGENDA ITEMS

V. UPCOMING EVENTS

- Regular Board Meeting.....March 22

VII. 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.)