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**REGULAR BOARD MEETING
NOTICE AND AGENDA
March 22, 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 **March 22, 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.I above)*

1. Approval of Minutes:

- Regular Meeting – February 27, 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. Notification/Request for permission for Superintendent to perform the following outside consulting or employment:

- Contractor for ODE Transportation to provide training to Bus trainers
- Drive HazMat deliveries for Western Display Fireworks in conjunction with July 4th commercial displays
- Education Testing Services – Rater for Leadership Licensure Exams

B. Discussion and possible action to approve the elementary playground replacement project

C. Discussion and possible action to approve the District Capital Plan projects list and priorities for 2018-2023

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

- Select Music Students: Gene Harris Jazz Festival at Boise State University, Idaho, April 4-5, 2018
- Select Music Students: Music in the Parks, Utah, May 18-20, 2018

E. Discussion and possible action to approve First Reading of Policy Revision(s)

- CM: Compliance and Reporting on Standards
- GBH/JECAC (JECAC/GBH): Staff/Student/Parent Relations
- IGDJ: Interscholastic Activities
- IBDJA: Relations with Home-schooled Students
- IKF-AR: Graduation Requirements
- JHCA/JHCB: Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening
- FFA & FFA-AR: Memorials

- F. Discussion and possible action to adopt Textbooks/Curriculum:
 - The Math Learning Center: Bridges in Mathematics (K-2)
 - Houghton Mifflin Harcourt Publishing Company: GO Math! (3-8)
 - Carolina Biological Supply: Building Blocks of Science (K-5)
 - McGraw-Hill School Education: Glencoe iScience (6-8)

G. Discussion and possible action to adopt resolution 2018-2, Measure 98 Special Fund Appropriation

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. High School Success Plan (Measure 98)
2. Review of Regulations:
 - KBA-AR: Public Records
 - KN-AR(2) Investigations Conducted on District Premises
3. Student Enrollment:

IV. REQUESTS FOR FUTURE AGENDA ITEMS

V. UPCOMING EVENTS

- Regular Board Meeting.....April 17
- Budget Committee Meeting.....May 1

VI. EXECUTIVE SESSIONS:

- Complaint Against a Staff Member

EXECUTIVE SESSION: The board may enter into executive session in accordance with ORS 192.660(2)(b): to consider the dismissal or disciplining of, or to hear complaints against a public officer, employee, staff member or individual agent who does not request an open hearing.

- Complaint Against a Staff Member

EXECUTIVE SESSION: The board may enter into executive session in accordance with ORS 192.660(2)(b): to consider the dismissal or disciplining of, or to hear complaints against a public officer, employee, staff member or individual agent who does not request an open hearing.

- Student Discipline

EXECUTIVE SESSION: The board may enter into executive session in accordance with ORS 192.660(2)(f): to consider information or records that are exempt from public inspection, including letters from attorney, student records, personnel files.

- Evaluation of Superintendent

EXECUTIVE SESSION: The board may enter into executive session in accordance with ORS 192.660 (2)(i): To review and evaluate the employment-related performance of the chief executive officer... who does not request an open hearing.

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.)