



PO Box 68, 803 Main Street,  
Cove, Oregon 97824  
(541) 934-2646 FAX: (541) 934- 2005

**REGULAR BOARD MEETING  
NOTICE AND AGENDA  
August 15, 2017**

**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 **August 15, 2017**, 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. Agenda: Emergency Adjustments, Item Sequence, or Deletions and Adopt the Agenda
- G. 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 shall be limited to education-related issues for which no public hearing has been held and limited to issues which are under the jurisdiction of the School Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action on the current agenda, but may instruct the Superintendent to report to the membership concerning the public comment or schedule public discussion at a later date. 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.*

## 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.E above)*

1. Approval of Minutes:
  - Special Meeting June 1, 2017
  - Special Meeting June 13, 2017
  - Regular Meeting June 20, 2017
  - Special Meeting June 30, 2017
  - Regular Meeting – July 18, 2017
  - Special Meeting – July 27, 2017
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. Coaching/Advisor Appointments:
  - Classified Staff
    - TBD – Part-Time High School Secretary
  - Coaches:
    - Mr. Levi Wiseman-Head Middle School Football Coach
    - Mr. Ron Rees-- Assistant/JV High School Football Coach
    - Ms. Jessica Reynolds - Assistant/JV High School Volleyball Coach

B. First Reading of Policy Revision(s)

- GBM: Staff Complaints
- KL-AR: Public Complaint Procedure (for review)

C. Discussion and possible action to designate District Legal Counsel.

D. Discussion and possible action to approve the selection of the following science textbooks:

- Glenco iScience (grades 7-9)
- Glenco Biology (HS)

## III. REPORTS/DISCUSSION ITEMS:

A. Board Requested Discussions

1. Discussion of Policies:
  - JFCF: Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence - Student \*\*
  - GBNA & GBNA-AR: Hazing/Harassment/Intimidation/Menacing/Bullying
  - BBAA – Individual Board Member's Authority and Responsibilities

2. Recess into Executive Session:

*To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))*

B. Deputy Clerk:

1. District Financial Report
2. Student Accounts

C. Superintendent Report (Information/discussion items)

1. Measure 98 – Update
2. Student Enrollment:
3. Start of School Year Activities

**IV. REQUESTS FOR FUTURE AGENDA ITEMS**

**V. UPCOMING EVENTS**

- Board Work Session – OSBA Training.....August 17
- Teachers Report.....August 22
- School Starts.....August 23 (HS); Aug 28 (Elem)
- Regular School Board Meeting.....September 19

**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.)*