

Annotation to Agenda January 15, 2015 Board Meeting Sam Boardman Elementary School

Consent Agenda

Other than the regular Consent Agenda items, we have a 1st reading of a new policy.

1st Reading /Adoption of Rescinded, New or Revised Policies

Summary – all are either law changes that affect policy; or, are policies/AR's that are "highly recommended" or required by OSBA.

First Reading of Rescinded, New or Revised Policies

DJC – Bidding Requirements

This is a new policy (1st reading) regarding bidding requirements on all public contracts for goods or services.

Adoption of Rescinded, New or Revised Policies

None

Adoption of New, Revised or Rescinded AR'S

None

Superintendent Reports

I will report on several items and issues during the meeting.

Attendance Variance:

2014-15 school year.

Administrative Reports

Administrators reported on their 236 plan for students who have not met benchmark yet, including after school, Friday school and summer school plans.

IMESD Talking Points

The IMESD Talking Points for this month addresses the Local Service Plan (LSP). There is a delay due to Hermiston School Board's decision on whether to opt-out of IMESD (they meet January 13th). This has delayed the process since the Hermiston decision impacts the overall IMESD budget. Once Hermiston makes its decision, IMESD will solicit superintendent feedback to modify the LSP for IMESD board approval in February with districts voting in March. Contact Dr. Mulvihill if you have questions.

Unfinished Business

None

New Business

- 1st Reading of MCSD School Calendar Options for 2015-16
- OSBA/COSA Joint Legislative Day – February 23, 2015, Willamette University
- Audit – Oster Professional Group

Announcements

Martin Luther King Holiday

January 19, 2015

End of Semester 1

January 22, 2015

Next Board Meeting – Morrow Education Center

February 9, 2015

Declaration from the Governor on School Board Recognition

- Recess for Board Recognition and refreshments

Executive Session

None