

The Fern Ridge School District is an equal opportunity educator and employer. In accordance with ORS 192.630, Fern Ridge School Board meeting facilities are accessible to persons with disabilities and with sufficient notice, to hearing impaired individuals. Persons having questions about or requests for special needs and accommodation should contact the Superintendent's Office at 88834 Territorial Road, Elmira, OR or 541-935-2253 Ext. 1203.

**Regular Meeting of the Fern Ridge SD 28J
Board of Directors**

July 16, 2018 - 6:30 PM

District Administration Office, 88834 Territorial Road, Elmira, OR

AGENDA

1. Call to Order and Flag Salute: Public - 6:30 p.m.
2. Visitors: The Fern Ridge School Board encourages public input. Comments on *non-agenda* items may be presented at this time. Individuals are asked to limit their comments to three (3) minutes. While speakers may during public meetings offer objective criticism of school operations and programs, the Board will not hear personal complaints concerning district personnel nor against any person connected with the school system. Please state your name and address. If speaking for an organization, state the name of the organization. The Board reserves the right to refer the matter to the administration.
3. Monthly Items:
 - A. Approval of Minutes - Board Action
4. Reports:
 - A. Superintendent's Report - Gary Carpenter, Superintendent
 - B. 17-18 District Goals Review
 - C. Other
5. Individuals may address the Board on *agenda* items. Please let the Board Chair know which item you wish to address. You are limited to no more than three (3) minutes. You may address the Board on a topic on the agenda as long as it does not pertain to a complaint against a staff member. Please state your name and address. If speaking for an organization, state the name of the organization. The Board reserves the right to refer the matter to the administration.
6. Discussion Items:
 - A. Board Retreat - August 7th
 - B. Independent Adoption of Journeys Curriculum for ELL - Board Action
Presenter: Dr. Karen McKenzie
 - C. Resolution #18-19/01 - Resolution for reimbursement of possible bond expenditures - Board Action
 - D. New School Board Member Appointment Discussion
 - E. Proposed Policies - Second Reading - Board Action
 - F. Handbook Changes - Board Action

7. Personnel Issues:

A. Licensed Employees Resignations/New Hires/Transfers/Other - Board Action

1. Hiring of Emily Bliven, 1.0 FTE teacher at Veneta Elementary School, effective August 28, 2018.
2. Hiring of Jahnne Cleveland, 1.0 FTE teacher at Veneta Elementary School, effective August 28, 2018.
3. Hiring of Paris Clements, 1.0 FTE teacher at Elmira Elementary, effective August 28, 2018.
4. Hiring of Kathleen Pizzola, 1.0 FTE teacher at Fern Ridge Middle School, effective August 28, 2018.

B. Other Personnel Issues

8. Late Items/Closing Comments

9. Adjournment