

Morrow County School District
Regular Board of Director's Meeting
Sam Boardman Elementary School Library
Monday, October 11, 2010, 7:00 PM

BOARD MEMBERS

_____ Craig Miles
_____ Thad Killingbeck
_____ Bill Kuhn
_____ Dan Daltoso
_____ Pat McNamee
_____ Barney Lindsay
_____ Berto Hernandez

ADMINISTRATION

_____ Mark Burrows, Superintendent
_____ Phyllis Danielson, Asst Superintendent
_____ John Sebastian, ACH Principal
_____ Craig Bensen, IHS Principal
_____ Daye Stone, HHS Principal
_____ Dirk Dirksen, RHS Principal
_____ Jacque Johnson, SBE Principal

_____ Rhonda Lorenz, Deputy Clerk
_____ Julie Ashbeck, HR Director
_____ Joel Chavez, IES Principal/ELL
_____ Matt Combe, HES Principal
_____ Mark Jones, WRE Principal
_____ Dave Melville, MEC Coordinator

Agenda

1. Call Regular Meeting to Order
 - A. Flag Salute
 - B. Establish Quorum
2. Welcome
 - A. Review Agenda
 - B. Comments from the Audience
 1. MCEA
 2. OSEA
 3. ESD
 4. Public Forum
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Employment Action
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. SBE School Report
 - C. Principal Reports
4. Unfinished Business
 - A. Action on the Future of the Community Education Committees
5. New Business
 - A. Appoint Budget Committee Member - Killingbeck position

B. Accept Policy Revisions as a first reading.

1. ACA - Americans with Disabilities Act
2. GBA - Equal Employment Opportunity
3. GDA - Educational Assistants
4. GCAB - Personal Communication Devices & Social Media - Staff
5. JFCEB - Personal Communication Devices & Social Media - 1st Rdg
Revision
6. AC-Nondiscrimination
7. GAB - Job Descriptions

C. IJSH Teacher, Ricky Fay & Students Request for Field Trip

6. Announcements
7. Executive Session under ORS 192.660(2)(f) - Negotiations
8. Adjourn