

Morrow County School District
Regular Board of Director's Meeting
Heppner High School Library
Monday, September 13, 2010, 7:00 PM

BOARD MEMBERS

_____ Craig Miles
_____ Thad Kilingbeck
_____ 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
 4. Approve Resolution 2010-11-01 - Accepting and Appropriating Unanticipated Revenues - Title 1C
 5. Approve Resolution 2010-11-02 - Accepting & Appropriating Unanticipated Revenues - GEAR-UP Program
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. Credit for Proficiency Report - HHS
 - C. Principal Reports
4. Unfinished Business

- A. 3rd Rdg/Adoption of Policy JECB - Attendance Variances
- B. Adopt 2010-11 Board Goals
- 5. New Business
 - A. Future of Community Education Committees
- 6. Announcements
- 7. Executive Session under ORS 192.660(2)(f) - Negotiations
- 8. Adjourn