

Morrow County School District
Regular Board of Director's Meeting
AC Houghton Elementary, Irrigon, OR
Monday, March 14, 2011, 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. 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 2011-12 Contract Renewals; Extensions for Licensed Staff & Non-Renewals of All Temporary Licensed Staff
 5. Approve Resolution 2010-11-09 to Accept & Appropriate Unanticipated Revenue - Title I Funds for Windy River.
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. Principal Reports
4. Unfinished Business
 - A. 2nd Rdg/Adoption - GCBE - Employee Attendance
 - B. 2nd Rdg/Adoption - GDBD - Unauthorized Leave

5. New Business
 - A. 1st Rdg - 2011-12 School Calendar Options
 - B. Name Screening Committee for RHS Administration Positions
 - C. Approve IJSH & HHS Field Trip Requests to the National FFA Convention in October 2011
6. Announcements
7. Executive Session under ORS 192.660(2)(b) & ORS 332.061(1) - Personnel & Student Expulsion
8. Adjourn