

Morrow County School District
Regular Board of Director's Meeting
Irrigon Elementary School, Irrigon, OR at 7:00 pm - Board Work Session at 5:30 pm
Monday, December 12, 2011, 7:00 PM

| BOARD MEMBERS | | ADMINISTRATION | | | |
|----------------------|------------------|-----------------------|-------------------------------------|-------|---------------------------------|
| _____ | Brian Kollman | _____ | Dirk Dirksen, Superintendent | _____ | Andy Fletcher, Business Manager |
| _____ | Thad Killingbeck | _____ | George Mendoza, Asst Superintendent | _____ | Julie Ashbeck, HR Director |
| _____ | Bill Kuhn | _____ | John Sebastian, ACH Principal | _____ | Joel Chavez, IES Principal/ELL |
| _____ | Becky Kindle | _____ | Craig Bensen, IHS Principal | _____ | Matt Combe, HES Principal |
| _____ | Tony Navarro | _____ | Daye Stone, HHS Principal | _____ | Mark Jones, WRE Principal |
| _____ | Barney Lindsay | _____ | Robert Elizondo, RHS Principal | | |
| _____ | Berto Hernandez | _____ | Jacque Johnson, SBE Principal | | |

Agenda

1. Call Regular Meeting to Order
 - A. Pledge of Allegiance
 - B. Establish Quorum
2. Welcome
 - A. Review Agenda: Any Additions/Deletions/Corrections
 - B. Comments from the Audience
 1. MCEA
 2. OSEA
 3. ESD
 4. Public Forum - General Statement on Agenda Items
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Employment Action
 4. Approve Resolution 2011-12-07 - Accept & Appropriate Unanticipated Revenue - Gear Up Grant
 5. Approve Resolution 2011-12-08 to Refinance the PERS Bond
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. Principal Reports
 - C. IES Report - Music & Technology Report - Darlene Marquardt
4. Unfinished Business
 - A. Recommend Appointment to Budget Committee, if any

- B. Vote on OSBA Offices
- C. Vote on OSBA Resolutions
- 5. New Business
 - A. Adopt 2012-13 Budget Calendar
 - B. 1st Rdg - IIABB - Use of Feature Films/Videos
 - C. 1st Rdg Revision of BCE - Temporary & Standing Committees
- 6. Announcements
- 7. Executive Session under ORS 192.660(2)(b) - personnel
 - A. Action Following Executive Session, if any
- 8. Adjourn