

Morrow County School District
Regular Board of Director's Meeting
Heppner High School Library, Heppner, OR - WORK SESSION BEGINS AT 6:00 PM
Monday, October 8, 2012, 7:00 PM

BOARD MEMBERS		ADMINISTRATION			
_____	Brian Kollman	_____	Dirk Dirksen, Superintendent	_____	Andy Fletcher, Business Manager
_____	Thad Killingbeck	_____	George Mendoza, Asst Superintendent	_____	Julie Ashbeck, HR/Exec Secretary
_____	Bill Kuhn	_____	Mark Jones, ACH/MEC Principal	_____	Joel Chavez, WRE Principal/ELL
_____	Becky Kindle	_____	Craig Bensen, IHS Principal	_____	Jacque Johnson, SBE Principal
_____	Tony Navarro	_____	Matt Combe, HES/HHS Principal	_____	Matthew Matz, IES Principal
_____	Barney Lindsay	_____	Robert Elizondo, RHS Principal		
_____	Berto Hernandez	_____	Marie Shimer, RHS Asst 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. HHS Student Request for Early Graduation
 5. Public Forum - General Statement on Agenda Items
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Employment Action
 4. Approve Resolution 2012-13-03 to Accept Unanticipated Revenue
 5. Approve Alyssa Wizner for Early Graduation from HHS
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. Principal Reports
 1. Heppner High School Report
4. Unfinished Business

5. New Business
 - A. Adoption of Revision to EFAA-AR - Reimbursable School Meals and Milk Program
 - B. Name School Achievement Compact Committee
6. Announcements
7. Executive Session under ORS 192.660(2)(b) - Personnel & OAR 332.061(1) - Expulsion
 - A. Action Following Executive Session, if any
8. Adjourn