

Regular Meeting

Wednesday, January 15, 2020 6:00 PM

The Dalles Middle School - Library, 3632 West 10th Street, The Dalles, Oregon 97058

1. **Call Meeting to Order and Pledge of Allegiance** **Presenter:** John Nelson, Chair
2. **District Mission / Vision Statement**
3. *January is School Board Recognition Month - Thank you School Board members for your service!*
4. **Student Representative Reports**
5. **Comments from the Audience about Non Agenda Items**
6. **Consent Agenda**
 - a. Approve the Regular School Board Meeting Minutes from December 12th, 2019 as presented.
 - b. Personnel Report
7. **School Board Sub Committee Reports**
8. **New Business Discussion / Action:**
 - a. **Presentations / Reports:**
 1. **Superintendent's Report** **Presenter:** Candy Armstrong
 - a. **Division 22 Standards for Public Elementary and Secondary Schools / 2018-2019 Assurances - Community Report**
 1. **Action Item:** Accept the Division 22 Report as presented.
 - b. **Student Investment Account Report**
 2. **Dual Language Immersion Program Committee - Update / Discussion** **Presenter:** Jonathan Fost & Mo Darnall
 3. **Mosier Community School - Annual Report** **Presenter:** Jay Kosik, Executive Director
 4. **Chief Financial Officer's Report** **Presenter:** Randy Anderson
 - a. **Financial Statements:**
 - b. **Student Enrollment:**
 5. **Board Attorney's Report** **Presenter:** Jason Corey
 9. **Discussion / Action Items:**
 - a. **Action Item:** Cost of living adjustment for Non-represented Staff
 - b. **Discussion / Action Item:** Draft Advisory Interview Committee Application and Criteria (for Supt Search Process)
 10. **Second Reading / Adoption - School Board Policies:**
 - a. **Action Item:** Accept & Adopt School Board Policy JHFE-AR: Reporting of Suspected Abuse of Child
 - b. **Action Item:** Accept & Adopt School Board Policy JHFE: Reporting of Suspected Abuse of a Child (new version)
 - c. **Action Item:** Accept & Adopt School Board Policy GBA: Equal Employment Opportunity
 - d. **Action Item:** Accept & Adopt School Board Policy IICA: Field Trips and Extended Field Trips
 - e. **Action Item:** Accept & Adopt School Board Policy DLC: Expense Reimbursements

11. **Informational Only:**
12. **Adjourn into Executive Session pursuant to ORS 192.660(2)(e) *"To conduct deliberations to negotiate real property transactions."***
13. **Adjourn Executive Session and open the Regular School Board meeting.**
 - a. Discussion / Possible Action Item from Executive Session, if applicable.
14. **Adjourn the Regular School Board Meeting**