

CASCADE SCHOOL DISTRICT #5

Board of Education Meeting

July 15, 2019 - District Office Board Room at 7:00 PM

1. Call to Order – Regular Meeting
Presenter: Chairperson
 - A. Pledge of Allegiance
 - B. Oath of Office
 - C. Board Member Election Chair & Vice Chair
2. Introduction of Guests
Presenter: Chairperson
 - A. Visitors' Guest List
3. Approval of Minutes
Presenter: Chairperson
 - A. June 10, 2019 Regular Board & Budget Hearing Minutes
4. Prioritize Agenda
Presenter: Mr. Drill
5. Reports
 - A. Superintendent Report (oral)
Presenter: Mr. Drill
 1. Enrollment Numbers
 - B. Financial Report
Presenter: Mr. Pillar
 1. Financial Worksheet
6. Discussion and Communication
 - A. Personnel
Presenter: Ms. Moorefield
 1. Resignation
 2. New Hire Recommendation
 - B. OSEA Collective Bargaining Agreement 2017-2021
Presenter: Ms. Moorefield
 - C. Marion County Elections
Presenter: Mr. Drill

- D. Annual ELL Report
Presenter: Mr. Carroll
- E. Annual Restraint & Seclusion Report
Presenter: Mr. Carroll
- F. Informational Items
 - 1. Third Trimester Employee Recognition
Presenter: Mr. Drill
- 7. Public Comment
Presenter: Chairperson
- 8. Board Action Items - Resolutions
Presenter: Chairperson
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. Resignation
 - D. New Hire Recommendation
 - E. OSEA Collective Bargaining Agreement 2017-2021
 - F. Marion County Elections
 - G. Establishment of Regular Meeting Date/Time/Place
 - H. Bonded Employees
 - I. Designate for Chief Administrator, Clerk, Budget Officer & Deputy Clerk
 - J. Designate for Custodian of Funds
 - K. Selection of Legal Counsel
 - L. Depository(ies) of Funds
 - M. Board Committee Appointments
 - N. Insurance Agent of Record
 - O. Building/Fire/Liability/Auto & Workers Comp Insurance
 - P. Financial Auditors
 - Q. Daily Rate of Pay for Certified Substitutes
- 9. Future Agenda Items
Presenter: Chairperson
- 10. Adjournment
Presenter: Chairperson