



Regular Meeting - Monday, December 9, 2019

Board of Directors

North Bend School District #13

A Regular Meeting of the North Bend School District #13 Board of Directors will be held Monday, December 9, 2019, beginning at 7:00 PM, in the North Bend City Council Chamber, 835 California Avenue, North Bend, OR.

Agenda

1. CALL TO ORDER, FLAG PLEDGE, ROLL CALL

2. AGENDA CHANGES/ APPROVAL OF AGENDA

3. THANK YOU

A. Mid-Coast Mustang and Ford Club - Donation of winter coats for students in need

B. Mr. and Mrs. Michael L. Keiser Fund of the Oregon Community Foundation - \$5,000 earmarked \$2,500 NBHS Girl's Golf and \$2,500 NBHS Boy's Golf

C. Mr. and Mrs. Bill and Donna Odle - 8-ft. couch with recliners donated to the High School Life Skills classroom (\$1000 value)

4. PUBLIC PARTICIPATION

The Board welcomes comments and questions from the public. If you wish to address the Board this evening, please fill out a Public Participation sheet, available on the table and give it to the Board Secretary. When recognized by the Board Chair, please approach the microphone at the table. We ask that you limit your comments to three (3) minutes. If more than one person will be addressing the same topic, we ask that you appoint a spokesperson to speak for the group. Speakers may offer objective criticism of school operations and programs, but the Board will not hear comments regarding individual school personnel. (Policy BDDH: Public Comment at Board Meetings)

5. COMMUNICATIONS

A. Board Reports and Communication

B. Student Representatives to the Board

1. High School Representatives - Abigail Kirby / Megan Farmer

2. Middle School Representatives - Heidi Quiroz-Garcia / Wendy Quiroz-Garcia

C. Superintendent Report

Presenter: Kevin Bogatin

6. ACTION / CONSENT AGENDA ITEMS

A. Board Meeting Minutes

1. Regular Board Meeting Minutes - November 4, 2019

2. Board Meeting Work Session - November 25, 2019

B. Resignations

1. Tara Christie - Social Studies NBMS, 9 years, effective 11/19/19

C. Quarterly Financial Report

D. Surplus

7. AUDIT REPORT PRESENTATION
8. BUDGET COMMITTEE APPOINTMENTS
9. LONG TERM FACILITIES / BOND DISCUSSION
10. SCHOOL BASED HEALTH CENTER
11. MANDATORY REPORTING REQUIREMENTS FOR BOARD MEMBERS
Presenter: Brad Bixler
12. BOARD COMMENTS

13. INFORMATION ONLY
 - A. Last day of school before Winter Break is Friday, December 20, 2019. School Resumes on Monday, January 6, 2020
 - B. Please check the District Events Calendar on the District Website for numerous school programs and concerts to be held in the next two weeks
 - C. Next Regular Board Meeting - **Thursday**, January 16, 2019, 7:00 p.m., North Bend Council Chambers
 - D. Enrollment Numbers - November 30, 2019
14. ADJOURN