

Regular Meeting
Thursday, January 16, 2014 7:00 PM Pacific

OSD - Board Room
195 SW Third Avenue
Ontario, OR 97914

I. CALL TO ORDER

II. WELCOME TO VISITORS

III. FLAG SALUTE

IV. AGENDA CHANGES

V. CONSENT ITEMS:

- V.1. Special Session Minutes of December 19, 2013
- V.2. Regular Session Minutes of December 19, 2013
- V.3. Personnel
- V.4. Finances

VI. REPORTS/RECOGNITION:

- VI.1. Board Recognition - Nicole Albisu
- VI.2. OHS Report - Thania Trejo
- VI.3. Financial Report - Mary Jo Evers
- VI.4. Superintendent's Report - Nicole Albisu
 - VI.4.A. CTE Update

VII. PUBLIC COMMENTS:

VIII. BUSINESS:

- VIII.1. Approval of Resolution #13-19 - A Resolution for Licensed Job Descriptions
- VIII.2. Approval of Alameda Field Trips - 2/7 (5th & 6th Grade) and 2/21 (4th Grade)
- VIII.3. Approval of 2012-13 Audit
- VIII.4. First Reading of Policies
- VIII.5. Approval of Pioneer Field Trip

IX. TOPICS FOR FUTURE MEETINGS

- IX.1. Open Enrollment - HB 2747
- IX.2. Budget Calendar

X. ADJOURNMENT