

Regular Meeting
Thursday, February 20, 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 January 16, 2014

V.2. Regular Session Minutes of January 16, 2014

V.3. Special Session Minutes 2-4-14

V.4. Personnel

V.5. Finances

VI. REPORTS/RECOGNITION:

VI.1. Student Recognition - Academic Resilience

VI.2. OMS - Noah Navarrete

VI.3. OHS Report - Thania Trejo

VI.4. Financial Report - Mary Jo Evers

VI.5. Superintendent's Report - Nicole Albisu

VI.5.A. CTE Update

VI.5.B. Graduation Rates

VII. PUBLIC COMMENTS:

VIII. BUSINESS:

VIII.1. Approval of Policies

VIII.2. Approval of May Roberts Field Trip

VIII.3. Approval of Budget Calendar

VIII.4. First Reading of Policies

VIII.5. Approval of Malheur ESD Local Service Plan

VIII.6. Approval of Job Descriptions

VIII.7. Approval of Resolutions

VIII.8. Approval of School Calendar 2014-15

VIII.9. Approval of All Licensed Contracts

IX. TOPICS FOR FUTURE MEETINGS

IX.1. Open Enrollment - HB 2747

IX.2. Kindergarten Readiness

IX.3. Division 22

IX.4. ELA Adoption

IX.5. Professional Development Update - Strategic Initiative Grant

X. ADJOURNMENT