

Regular Meeting
Thursday, May 22, 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. Minutes

V.2. Personnel

V.3. Finance

VI. REPORTS/RECOGNITION:

VI.1. Licensed Staff Recognition - Paul Kraft

VI.2. St Al's Partnership - Ken Hart

VI.3. OMS -Leslie Silva

VI.4. OHS Report - Thania Trejo

VI.5. Finance Report - Mary Jo Evers

VI.6. Superintendent's Report - Nicole Albisu

VI.6.A. CTE Update

VI.6.B. Poverty Summit

VII. PUBLIC COMMENTS:

VIII. BUSINESS:

VIII.1. First Reading of Policy CCG

VIII.2. Approval of High School Trips

VIII.3. Approval of OHS Summer School

VIII.4. Approval of Close Up Trip

VIII.5. Approval of Resolution #13-25 - Resolution Approving the Transfer of Budget Appropriations

VIII.6. Approval of Resolution #13-26-Resolution Approving Transfer of Budget Appropriations-Alameda

VIII.7. Approval of Resolution of #13-27-Resolution To Approve the Continuance of District Reserve Funds

IX. TOPICS FOR FUTURE MEETINGS

IX.1. Strategic Planning

X. ADJOURNMENT