

Regular Meeting
Thursday, June 19, 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. Finance Report - Mary Jo Evers

VI.2. Superintendent's Report - Nicole Albisu

VI.2.A. CTE Update

VII. PUBLIC COMMENTS:

VIII. BUSINESS:

VIII.1. Approval of Policy CCG - Licensed Evaluation - Administrators

VIII.2. Law Enforcement Service Agreement

VIII.3. District Math Coach Job Description

VIII.4. Approval of Oregon Migrant Student Leadership Trip

VIII.5. Approval of 4-H International Camp

VIII.6. Resolution #13-28 - A Resolution Adopting A Supplemental Budget and Authorizing

VIII.7. Resolution 13-29 - Adopting the Budget

VIII.8. Resolution 13-30 - Imposing the Tax

VIII.9. Resolution 13-31 - A Resolution Establishing Policies Related to Ending Fund
Balances for Fiscal
2013-14

IX. TOPICS FOR FUTURE MEETINGS

IX.1. Strategic Planning

X. ADJOURNMENT