

Regular Meeting  
Wednesday, July 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. 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

VI.3. Teens as Teachers - Barb Brody

**VII. PUBLIC COMMENTS:**

**VIII. BUSINESS:**

VIII.1. Election of Chair and Vice-Chair

VIII.2. Approval of Resolutions 2014-15

VIII.3. Approval of Job Descriptions

VIII.4. Approval of Licensed Contract

VIII.5. Approval of St. Al's Partnership Speech Language Services

VIII.6. Approval of Administration Contract

**IX. TOPICS FOR FUTURE MEETINGS**

IX.1. Building Lockdowns

IX.2. ESD Plan

**X. ADJOURNMENT**