

Regular Meeting  
Thursday, August 21, 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. Alt School Grant

## **VII. PUBLIC COMMENTS:**

## **VIII. BUSINESS:**

VIII.1. Approval of Policy JGAB

VIII.2. Resolution #14-15-A Resolution Acknowledging Receipt

VIII.3. Resolution #14-16-A Resolution Acknowledging Receipt of and authorizing Appropriation

VIII.4. Resolution #14-17 - A Resolution Authorizing Use of visa Cards

## **IX. TOPICS FOR FUTURE MEETINGS**

IX.1. Building Lockdowns

IX.2. ESD Plan

## **X. ADJOURNMENT**