

Regular Meeting  
Thursday, February 19, 2015 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**

III.1. OHS Choir

## **IV. AGENDA CHANGES**

## **V. CONSENT ITEMS:**

V.1. Minutes

V.2. Personnel

V.3. Bills

## **VI. REPORTS/RECOGNITION:**

VI.1. National School Breakfast Week - Jackie Amende

VI.2. OMS Report - Sawyer Elizondo

VI.3. OHS Report - Kylie Jones

VI.4. February Student of the Month - Renee Corn

VI.5. Finance Report - Mary Jo Evers

VI.6. Superintendent's Report - Nikki Albisu

VI.6.A. CTE Update

VI.6.B. John Day Report - Paul Kraft

## **VII. PUBLIC COMMENTS:**

## **VIII. BUSINESS:**

VIII.1. Approval of Policy EFAA - District Nutrition and Food Services

VIII.2. Approval of Policy JHCD - Nonprescription Medication

VIII.3. Approval of Policy JHCDA-Prescription Medicine

VIII.4. Approval of Policy GBE-Staff Health and Safety

VIII.5. Approval of Certified & Administrative Contract Renewals/Non Renewals

VIII.6. Approval of ESD Local Service Plan

VIII.7. First Reading of Policy EEA - Student Transportation Services

VIII.8. First Reading of Policy DJC - Bidding Requirements

VIII.9. First Reading of Policy EBB - Integrated Pest Management

VIII.10. Approval of Maintenance Vehicles Surplus

VIII.11. Approval of Bank Account Closure

VIII.12. Approval of Contract with CM Company for Tiger Gym

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

## **X. ADJOURNMENT**