

JEFFERSON COUNTY SCHOOL DISTRICT 509-J

BOARD OF DIRECTORS' MEETING



2016-2017 School Board Members

Chair Tom Norton, Jr., Vice-chair Laurie Danzuka,
Stan Sullivan, Lyle Rehwinkel, and Courtney Snead

**LOCATION: MADRAS PERFORMING ARTS CENTER
MULTI-PURPOSE ROOM
412 SE BUFF STREET
MADRAS OR 97761**

TIME: 3:30 p.m.

REGULAR BOARD MEETING

**AGENDA
for Monday, March 13, 2017**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ADOPTION OF AGENDA
3. CORRESPONDENCE. Senator Merkley Meeting Request
4. HEARING OF CITIZENS / DELEGATIONS.
The 509-J Board reserves this time for citizens to speak to the Board.
- ACTION
5. PERSONNEL.
 - a. Employment Contract Renewal or Extension of Licensed Staff
 - b. Employment Contract Renewal or Extension of Administrative Staff
 - c. Retirements, Resignations, Employment Contract Non-renewal or Non-extension
6. CONSENT AGENDA
 - a. Approve Minutes of January 27th Meeting
 - b. Accept Bills for Review
7. POLICY UPDATE. 2nd reading
 - a. GBA and GBA-AR: Veterans' Hiring Preference
 - b. EFAA: Nutrition and Food Services;
 - c. EFAA-AR: Reimbursable School Meals and Milk Programs; 2nd DRAFT
 - d. GCL/GDL and GCL-AR: Staff Development
 - e. IKI: Academic Integrity
 - f. ING and ING-AR: Animals in District Facilities
 - g. JEC: Admissions
 - h. JECBD and JECBD-AR: Homeless Students
 - i. JOC: Legal Name of Students
8. 2017-2018 SCHOOL CALENDAR PROPOSAL. The District is seeking input by the Board to changes proposed to the 2017-18 school calendar.

If you have a disability, please advise the District 509-J Support Services Office about special arrangements that may allow you to fully participate in this school board meeting by calling Cindy Stanfield at (541) 475-6192.

9. **NEW SUPERINTENDENT CONTRACT.** Appoint two Board Members to meet with the district's legal counsel to discuss potential contract terms.
10. **SUPERINTENDENT SEARCH PROCESS**
OSBA Search Consultant, Steve Kelley will instruct the Board on conducting interviews, reference checks and site visits.

5:00 p.m. – EXECUTIVE SESSION.

11. The Board will meet in executive session for the purpose of selecting a superintendent, pursuant to ORS 192.660(2)(a).

OPEN SESSION

12. **ADJOURNMENT.** The next special meeting of the School Board will be held March 14, 2017, at the District Support Services Building beginning at 3:30 p.m. to meet in executive session for the purpose of selecting a superintendent, pursuant to ORS 192.660 (2)(a).