



Ken Parshall, Superintendent

**2017-2018 School Board Members**

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

**TIME: 7:00 p.m.**

**LOCATION: Performing Arts Center – Multi-purpose Room  
412 SE Buff Street, Madras Oregon**

**AGENDA**

**for Monday, July 17, 2017**

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- 2. ADOPTION OF AGENDA

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.

▶ **INFORMATION**

- 3. SUPERINTENDENT and BOARD HIGHLIGHTS
  - Warm Springs K-8 Annual Walk Through
- 4. CORRESPONDENCE

5. HEARING OF CITIZENS / DELEGATIONS. The 509-J Board of Directors reserves this time for citizens to be heard to share comments or concerns regarding the operations of the District. Each person wishing to speak will sign in at the beginning of the meeting to be recognized.

▶ **ACTION**

- 6. CONSENT AGENDA. All items may be adopted by a single motion unless pulled for special consideration.
  - Shall the Board adopt the Consent Agenda as presented?*
  - a. Approval of June 26, 2017, Board Minutes
  - b. Review of Bills
- 7. PERSONNEL
  - a. Resignation
  - b. New Hires
- 8. REMINDERS:
  - Board work session: July 18<sup>th</sup> with Steve Kelley, OSBA Consultant 10:00 a.m. to 4:00 p.m.
  - Set next Board meeting for July 31<sup>st</sup>
- 9. ADJOURNMENT