



Ken Parshall, Superintendent

2017-2018 School Board Members

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

**LOCATION: Support Services Building; Board Conference Room
445 SE Buff Street, Madras Oregon**

**AGENDA
for Monday, September 11, 2017**

BOARD WORK SESSION

TIME: 4:45 p.m. – 6:45 p.m.

- Topic: Policy Review with OSBA Consultant Rick Stuckey. A light meal will be provided.

REGULAR MEETING SESSION

TIME: 7:00 p.m.

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
 - OSBA Regional Meeting; October 18
 - OSBA Annual Convention; November 9-12
 - NIEA National Convention; October 4-7
 - Staff In-service and School Start-up

4. CORRESPONDENCE

5. HEARING OF CITIZENS / DELEGATIONS. The 509-J Board of Directors reserves this time for citizens to share comments or concerns regarding a topic on the agenda. 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 August 28, 2017, Board Minutes
 - b. Personnel Action
 - c. Monthly Financial Report Ending June 30, 2017
 - d. Resolution #18-08 to transfer appropriations within the General Fund
7. NEGOTIATED CONTRACT CHANGES to the 2015-2018 Collective Bargaining Agreement with M.E.A.

Shall the Board accept the negotiated changes to the 2015-2018 Collective Bargaining Agreement as ratified by the Madras Education Association?
8. HEARING OF CITIZENS / DELEGATIONS. The 509-J Board of Directors reserves this time for citizens to share comments or concerns regarding a topic not on the agenda. Each person wishing to speak will sign in at the beginning of the meeting to be recognized.

9. REMINDERS: Next Board meeting: Monday, September 25th; Support Services Building; 7:00 p.m.

10. ADJOURNMENT