



Jefferson County School District 509-J

February 12, 2018

Board Meeting – 7:00 pm

**509J JCSD Support Services Building
445 SE Buff Street, Madras, OR 97741**

2017-2018 Board of Directors

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

Mission Statement

Uniting to Empower Culturally-Enhanced Learners to Shape the World...

Our school district is unique in that it represents multiple cultures. As the world becomes smaller, understanding and acceptance of multiple cultures help us live and grow in harmony. Therefore, the JCSD recognizes our diversity as a strength to be nurtured.

AMERICANS WITH DISABILITIES ACT: Please contact the district office at 541.475-6192 if you need accommodation to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you.

1) REGULAR SESSION

- Call to Order
- Pledge of Allegiance
- Agenda Adoption

[Board Chair Laurie Danzuka]

2) PRESENTATIONS AND REPORTS

- Superintendent Report & Information
- ✓ Student Rep Report

[Superintendent Parshall]

3) DISCUSSION ITEMS

- Our Core Values - Fairness

[Jamie Hurd, Board Member]

4) 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.

5) ACTION ITEMS

Consent Agenda

- Approval of Board Minutes **January 22, 2018**
- Personnel Action: Resignations, Hires & Retirements
- Board calendar – change date & location: from March 12, 2018 Budget Committee Work Session (5:30-6:45pm) and Board Meeting (7:00pm) to: Wednesday, March 14, 2018 at Warm Springs (K-8) Academy.

6) 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.

7) EXECUTIVE SESSION

In accordance with ORS 192.660(d) the governing body will meet in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**In accordance with ORS 192.660(2)(f) the governing body will meet in executive session to consider information or records that are exempt from public inspection.*

8) REMINDERS

- FYI - Leadership for Learning, February 21, 2018, 8am-Noon at SSB
- Next Board Meeting: Monday, February 26, 2018 @7pm
- FYI – Community Engagement Process: Wednesday, February 28, 2018, 5:30-7:30PM at WSK8 Academy

9) BOARD HIGHLIGHTS

10) MEETING CLOSURE

- Meeting Adjourned