



Jefferson County School District 509-J

October 22, 2018

Board Work Session (#2 - Promise Scholarship Program) – 4:30pm
Board Meeting, Regular Session – 7:00 pm

WORK SESSION LOCATION:

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

NOTE:
SPECIAL LOCATION

REGULAR SESSION LOCATION:

Buff Elementary (Cafeteria)
375 SE Buff Street, Madras, OR 97741

2018-2019 Board of Directors:

Courtney Snead, Chair
Stan Sullivan, Vice-Chair
Laurie Danzuka
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.

***CITIZEN PARTICIPATION:** Jefferson County School District (JCSD) 509J welcomes public participation at school board meetings. Individuals who wish to comment will be given an opportunity to do so – please put your name and topic on the sign in sheet provided at the meeting. Because time is limited as a standard practice, as a courtesy to others and to maintain our meeting schedule guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. The Chair has authority to keep order and impose any reasonable restrictions necessary to conduct an efficient meeting. The Board reserves the right to delay discussion on any item presented until later in the meeting or at a subsequent meeting. Objective criticism of operations and programs may be heard, but no complaints concerning specific personnel. The visitor will be directed to the appropriate means for filing complaints as necessary.

- We appreciate your cooperation.

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

WORK SESSION LOCATION:
509J JCSD Support Services Building
445 SE Buff Street, Madras, OR 97741

- 1) WORK SESSION (#2 - Promise Scholarship Program) @4:30PM**
- 2) CONCLUDE WORK SESSION & CONVENE IN REGULAR SESSION**
 - Location: Buff Elementary (Cafeteria) 375 SE Buff Street, Madras 97741
 - Board meeting @7:00PM

REGULAR SESSION LOCATION:

Buff Elementary (Cafeteria)
375 SE Buff Street, Madras, OR 97741

1) REGULAR SESSION

Call to Order, Pledge of Allegiance

[Board Chair Courtney Snead]

2) AGENDA ADOPTION**3) PRESENTATIONS AND REPORTS**

- ✓ Student Spotlight
- ✓ NIEA Conference

4) CORRESPONDENCE

- OSBA Elections – November 12-December 14, 2018 (*will be added to the agenda next month*)

5) HEARING OF CITIZENS / DELEGATIONS

The 509-J Board of Directors reserves this time for citizens to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. Each person wishing to speak will have signed in at the beginning of the meeting to be recognized.

6) ACTION ITEMS**Consent Agenda**

- Approval of Board Minutes **October 8, 2018**
- Personnel Action
- Financial Report (September 2018)
- Resolution 19-12, Surplus Property (Office Furniture)
- Resolution 19-14, Student Body Funds (Go Beyond Racing, LLC)

7) REMINDERS

- Board Leadership – Tuesday, November 6, 2018 @4:00pm (*Courtney & Jamie*)
- Board Meeting – **Tuesday, November 13, 2018 @TBD – at Big Muddy** (*note day of week & location*)
- Change to School Visits w/Board Members - Tuesday, November 20, 2018 due to Thanksgiving Break – **November 6th or 27th**
 - Meet @SSB 8:30am-10:30am; Meet @SSB 11:00am-1:30pm (*includes ½ hour lunch*); Meet @SSB 2:00pm-4:00pm (*includes after school activities*)
- Thinking ahead – mark your calendar:
 - 72nd Annual OSBA Conference: **November 8-11, 2018**
- OSBA Elections: **November 12-December 14, 2018**

8) EXECUTIVE SESSION: In accordance with ORS 192.660(2)(d) the board will meet to conduct deliberations with persons designated to carry on labor negotiations.**9) BOARD HIGHLIGHTS****10) MEETING CLOSURE/ADJOURNED**