

**Vernonia School District Board of Directors
Public Meeting
Thursday, February 8, 2018
Vernonia Schools, 1000 Missouri Avenue, Vernonia, OR 97064**

Public participation on agenda items occurs at the discretion of the chair. Please indicate your interest by completing a "Public Comment Card" provided at the agenda table and give it to the Board Secretary. Please limit comments to 3 minutes for each card. We will allow up to 15 minutes for public comment.

At 8:00 p.m., the Board may take a five-minute recess, and the chair will review the agenda for possible rescheduling of agenda items. For assisted listening/speech call 429-5891 no later than 48 hours prior to the meeting.

6:00 p.m. REGULAR SESSION

1.0 CALL TO ORDER Brett Costley
1.1 Flag Salute

2.0 AGENDA REVIEW Brett Costley

3.0 SHOWCASING OF SCHOOLS
3.1 Student Reports
 3.1.1 Community 101 Project Presentation
3.2 Principal Reports
 3.2.1 VHS Drop Out Report
 3.2.2 VES Reading/Math Data
3.3 Sports / Other Reports

4.0 PUBLIC COMMENT ON NON-AGENDA ITEMS
This is a time for public comment on items not on the agenda. Normally the Board will not take any immediate action, but will refer concerns to the Superintendent and ask him to report to the Board. We would appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons. Please note: Under Oregon Revised Statutes, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the Superintendent

5.0 BUSINESS REPORTS
5.1 Superintendent Aaron Miller
5.2 Financial Marie Knight
 5.2.1 Budget Calendar Draft
5.3 Maintenance Mark Brown

6.0 BOARD REPORTS / BOARD DEVELOPMENT Chair

7.0 OTHER INFORMATION and DISCUSSION
7.1 NWRES D 2018-19 Local Service Plan Aaron Miller
7.2 2018-19 Student Transfer Limits Aaron Miller
7.3 Memorandum of Understanding Aaron Miller

8.0 ACTION ITEMS
8.1 **NWRES D 2018-19 Local Service Plan**
I move to approve Resolution #1718-02 supporting the 2018-19 NWRES D Local Service Plan.
8.2 **2018-19 Student Transfer Limits**
I move to set the 2018-19 student transfer limits at ____ for incoming students and ____ for outgoing students.

9.0 MONITORING BOARD PERFORMANCE Chair

10.0 CONSENT AGENDA Chair

The Board, on an individual basis prior to the meeting, has reviewed all material. All financial reports are available for review by the public in the business office. All items listed are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items at the time the board votes on the

motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Agenda.

10.1 Minutes of 01/11/18 Regular Meeting
I move to approve the consent agenda as presented.

11.0 RECESS to EXECUTIVE SESSION under O.R.S. 192.660 (2) (i) "To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member..."

12.0 RETURN to REGULAR SESSION

13.0 ACTION ITEM

13.1 Approve Resolution #1718-01
I move to approve resolution #1718-01 extending licensed employee contracts as presented.

14.0 ADJOURN Chair

DATES

February 27 Superintendent Community Chat – Black Bear 6:30 – 7:30 a.m.
March 8 School Board Meeting

(Dates and times are subject to change. Please check the district web site at www.vernonia.k12.or.us for the most updated information)