

**Vernonia School District Board of Directors**  
**Public Meeting**  
**Thursday, March 10, 2016**  
**Vernonia School District Office, 1201 Texas Ave., 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, Chair
  - 1.1 Flag Salute
  - 1.2 Agenda Review

**2.0 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

- 3.0 CONSENT AGENDA** ..... Brett Costley, 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.
  - 3.1 Minutes of 02/11/16 Regular Meeting  
*I move to approve the consent agenda as presented.*

- 4.0 REPORTS**
  - 4.1 Student Reports ..... Student Reps.
  - 4.2 Building Reports ..... Principals
    - 4.2.1 Attendance Reports ..... Counselors
  - 4.3 Financial ..... Dawn Plews
    - 4.3.1 Bond Refinance ..... Carol Samuels
    - 4.3.2 Future Bond Discussion ..... Aaron Miller
  - 4.4 Maintenance Report..... Mark Brown
  - 4.5 NWRESD Annual Report ..... Aaron Miller

- 5.0 INFORMATION & DISCUSSION**
  - 5.1 Draft 2016-17 Instructional Calendar ..... Aaron Miller

- 6.0 ACTION ITEMS**
  - 6.1 Policy Updates**
    - 6.1.1 AC Non-Discrimination
    - 6.1.2 GAA Personnel Definitions
    - 6.1.3 GDA Instructional Assistants
    - 6.1.4 GBK/JFCG/KGC Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems

- 6.1.5 GCDA/GDDA Criminal Records Checks/Fingerprinting
- 6.1.6 JECB Admission of Nonresident Students
- 6.1.7 JEDA Truancy
- 6.1.8 JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems
- 6.1.9 JG Student Discipline
- 6.1.10 JGD Suspension
- 6.1.11 JGE Expulsion
- 6.1.12 JHCDA Prescription Medication
- 6.1.13 KGB Public Conduct on District Property
- 6.1.14 KL Public Complaints
- 6.1.15 EBCB Emergency Drills and Instruction
- 6.1.16 EBC/EBCA Emergency Procedures and Disaster Plans
- 6.1.17 EFA Local Wellness Program
- 6.1.18 JFCF Harassment/Intimidation/Bullying/Cyberbullying/....

*I move to approve the policy updates as presented.*

**6.2 2016-17 Instructional Calendar**

*I move to approve the 2016-17 Instructional Calendar as presented.*

**7.0 SUPERINTENDENT & BOARD COMMUNICATION CORRESPONDENCE**

*(Reports on meetings or correspondence of interest to the board)*

**8.0 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..."

**9.0 RETURN to REGULAR SESSION**

**10.0 ACTION ITEM**

**10.1 Approve Resolution #1516-04 Administration Contract Extensions**

*I move to adopt resolution #1516-04 Administration Contract Extension as presented.*

**11.0 RECESS to WORKSHOP** .....Brett Costley, Chair

**11.1** Strategic Planning Discussion

**12.0 RETURN to REGULAR SESSION** .....Brett Costley, Chair

**13.0 ADJOURN** .....Brett Costley, Chair

**DATES TO REMEMBER**

March 18-25 Spring Break

April 14 School Board Meeting at Mist Elementary School

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