

**Vernonia School District Board of Directors
Public Meeting
Thursday, April 12, 2018
Mist Elementary School, 69163 Hwy 47, Mist, OR 97016**

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
3.2 Principal Reports
 3.2.1 Behavior Data Update
3.3 Sports / Other Reports – Winter Sports Report

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
5.3 Maintenance Mark Brown

6.0 BOARD REPORTS / BOARD DEVELOPMENT Chair

7.0 OTHER INFORMATION and DISCUSSION
7.1 SRO Officer Aaron Miller
7.2 2018-19 School Year Calendar Nate Underwood
7.3 OSEA Contract Revision Aaron Miller
7.4 Staff Retirement Nate Underwood
7.5 Bond Projects Update Aaron Miller

8.0 ACTION ITEMS
8.1 **2018-19 School Year Calendar**
I move to approve the 2018-19 School Year Calendar as presented.

8.2 **Policy Approval – (see separate list)**
I move to approve the policy adjustments as presented.

8.3 **OSEA 2017-2020 Contract Revision**

I move to approve the OSEA 2017-2020 Contract Revisions as presented.

8.4 Staff Retirement

I move to approve the retirement of High School teacher Randall Shockey effective August 16, 2018.

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 03/08/18 Regular Meeting

I move to approve the consent agenda as presented.

11.0 RECESS to EXECUTIVE SESSION under O.R.S. 192.660 (2) (b) "To hear complaints or charges brought against a public officer, employee, staff member or agent..."

And 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

14.0 ADJOURNChair

DATES

April 25	Community Chat with the Superintendent 12:00 p.m. LaCabana Mexican Restaurant
May 10	School Board Meeting – 6 p.m.

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