

**Vernonia School District Board of Directors
Public Meeting
Thursday, September 13, 2018
Vernonia School, 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** Chair
 - 1.1 Flag Salute

- 2.0 **AGENDA REVIEW** Chair
 - I move to approve the agenda as presented/amended.*

- 3.0 **BOARD MEMBER VACANCY** Chair
 - 3.1 Discussion of candidates
 - 3.2 Appointment

 - I move to appoint _____ to vacant Director position #6.*
 - 3.3 Administer Oath of Office Aaron Miller

- 4.0 **SHOWCASING OF SCHOOLS** Chair
 - 4.1 Student Reports
 - 4.2 Principal Reports

- 5.0 **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 Statues, 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

- 6.0 **BUSINESS REPORTS**
 - 6.1 Superintendent Aaron Miller
 - 6.1.2 Bond Update
 - 6.2 Financial Marie Knight
 - 6.3 Maintenance Mark Brown

- 7.0 **BOARD REPORTS / BOARD DEVELOPMENT** Chair
 - 7.1 Board Self Evaluation Discussion

- 8.0 **OTHER INFORMATION and DISCUSSION**
 - 8.1 Staff Resignation Nate Underwood
 - 8.2 New Hires Aaron Miller
 - 8.3 Policies Presented at First Reading Aaron Miller

9.0 ACTION ITEMS

9.1 Resignation

I move to accept the resignation of Spanish Teacher Teri Willard effective immediately.

9.2 New Hires

I move to approve the recommendation of the Superintendent to hire David Rigall, MS Science Teacher

10.0 MONITORING BOARD PERFORMANCE Chair

11.0 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.

11.1 Minutes of 08/09/18 Regular Meeting and the 08/21/18 Workshop

I move to approve the consent agenda as presented.

12.0 ADJOURNChair

DATES

October 11	School Board Meeting – 6:00 p.m. AT MIST ELEMENTARY SCHOOL
October 13	Board Retreat – 9:00 a.m. – 1:00 p.m. - Library

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