

**Vernonia School District Board of Directors
Public Meeting
Thursday, October 11, 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 Chair
1.1 Flag Salute

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

3.0 SHOWCASING OF SCHOOLS Chair
3.1 Student Reports
3.2 Principal 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
5.1.2 Bond Update
5.2 Financial Marie Knight
5.3 Maintenance Mark Brown
5.4 Transportation Report Shelley Hennessey

6.0 BOARD REPORTS / BOARD DEVELOPMENT Chair
6.1

7.0 OTHER INFORMATION and DISCUSSION
7.1 Policies Presented at First Reading Aaron Miller
7.2 Class Size / Enrollment Update Aaron Miller
7.3 Resolution #1819-01 and #1819-02
Exemption from Competitive Bidding Aaron Miller

8.0 ACTION ITEMS
8.1 Policy Approval –
• ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone
• GBC – Staff Ethics
• GBN/JBA – Sexual Harrassment (this is in the Personnel section)
• GCBDC/BDBDC – Domestic Violence/harassment/Sexual Assault/Stalking
Leave

- IGBA – Students with Disabilities – Child Identification Procedures
- IGBAJ – Special Education – Free Appropriate Public Education (FAPE)
- IGBAH - Special Education – Evaluation Procedures
- IGBHE – Expanded Options Program
- IKF – Graduation Requirements
- JBA – Sexual Harassment (this is in the Students section)
- JECA – Admission of Resident Students
- JHFF – Reporting Requirements Regarding Sexual Conduct with Students
- KI – Public Solicitation in the Schools

I move to approve the recommended updates to policies as presented.

8.2 Resolution #1819-01 and #1819-02 Exemption from Competitive Bidding

I move to approve resolution #1819-01 as presented.

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 09/13/18 Regular Meeting

I move to approve the consent agenda as presented.

11.0 ADJOURNChair

DATES

October 13	Board Retreat – 9:00 a.m. – 1:00 p.m. – Library
November 8-11	OSBA Annual Convention – Portland Waterfront Marriott Hotel
November 15	School Board Meeting – 6:00 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)