

**Vernonia School District Board of Directors  
Public Meeting  
Thursday, January 11, 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.*

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**6:00 p.m. REGULAR SESSION**

- 1.0 CALL TO ORDER** ..... Brett Costley  
    1.1 Flag Salute  
    1.2 School Board Appreciation Month  
    1.3 Agenda Review

- 2.0 AGENDA REVIEW** ..... Brett Costley

**3.0 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

- 4.0 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.

- 4.1** Minutes of 12/14/17 Regular Meeting and September 9, 2017 Workshop Minutes  
*I move to approve the consent agenda as presented.*

**5.0 REPORTS**

- 5.1** Student Reports ..... Students  
**5.2** Building Reports ..... Principals  
    **5.2.1** School Academic & Behavioral Data Update ..... Administrators  
**5.3** Financial ..... Marie Knight  
**5.4** Maintenance Report ..... Mark Brown  
**5.5** Board Committee Reports ..... Board Members  
**5.6** NWRESA Annual Report ..... Cindy Jager

**6.0 INFORMATION & DISCUSSION**

- 6.1** Board Meeting Agenda Order Review ..... Brett Costley  
**6.2** Division 22 Standards ..... Aaron Miller

**7.0 ACTION ITEMS**

**7.1 Meeting Agenda Revision**

*I move in support of the Meeting Agenda outline as presented.*

**8.0 SUPERINTENDENT & BOARD COMMUNICATION CORRESPONDENCE**

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

**9.0 ADJOURN .....Chair**

**DATES**

January 16	VEF Meeting
January 24	Superintendent Community Chat – Subway at Noon
February 8	School Board Meeting

*(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)*