

Vernonia School District Board of Directors
Public Meeting
Thursday, February 9, 2017 - CANCELLED
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.

6:00 p.m. REGULAR SESSION

- 1.0 CALL TO ORDER** Brett Costley
 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** 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 01/26/16 Regular Meeting
I move to approve the consent agenda as presented.

- 4.0 REPORTS**
 4.1 Building Reports Principals
 4.1.1 Student Reports Leadership Students
 4.2 Financial Marie Knight
 4.2.1 Draft Budget Calendar
 4.3 Maintenance Report..... Mark Brown
 4.4 Board Committee Reports..... Board Members

- 5.0 INFORMATION & DISCUSSION**
 5.1 2015-2016 Audit Presentation..... Larry Grant
 5.2 May Bond Resolution Aaron Miller
 5.3 Transfer Limits Aaron Miller
 5.4 Out of State Travel..... Nate Underwood
 5.5 Calendar Update..... Aaron Miller
 5.6 **NWRESD Local Service Plan**..... **Aaron Miller**

6.0 ACTION ITEMS

6.1 May Bond Resolution

I move to approve resolution # 1617-04 authorizing the District to contract general obligation bonded indebtedness in an aggregate principal amount not to exceed \$6,800,000 to finance capital costs and related matters.

6.2 Transfer Limits

I move to set the limits for HB3681 for the 2017-18 school year at _____.

6.3 Out of State Travel

I move to approve Out of State Travel for the 8th Grade Close Up Trip to Washington, DC and the Senior Trip to California.

6.4 Calendar Update Approval

I move to approve the 2016-17 instructional calendar adjustment as presented.

6.5 NWRESD Local Service Plan Resolution

I move to approve the NWRESD Local Service Plan Resolution #1617-05 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 #

I move to approve resolution #1617-06 extending licensed employee contracts.

11.0 ADJOURNChair

DATES TO REMEMBER

March 9 School Board Mtg

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