

**Vernonia School District Board of Directors**  
**Public Meeting**  
**Thursday, February 16, 2017**  
**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 8<sup>th</sup> 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 ADJOURN** .....Chair

**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](http://www.vernonia.k12.or.us) for the most updated information)*