

Vernonia School District Board of Directors
Public Meeting
Thursday, March 9, 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 02/16/17 Business 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
- 4.3 Maintenance Report..... Mark Brown
- 4.4 Board Committee Reports..... Board Members

5.0 INFORMATION & DISCUSSION

- 5.1 Budget Calendar
- 5.2 Budget Committee Appointments
- 5.3 Employee Resignation
- 5.4 VEA Request – Employee Donation of Personal Leave
- 5.5 Draft 2017-18 Instructional Calendar

6.0 ACTION ITEMS

- 6.1 **Budget Calendar Approval**
I move to approve the Budget Calendar as presented.

6.2 Budget Committee Appointments

I move to appoint _____ to three year terms on the Budget Committee.

6.3 Employee Resignation

I move to accept the resignation of _____ effective June 30, 2017.

6.4 VEA Leave Donation Request

I move to approve the request of the VEA allowing employees to donate personal leave time to another employee as outlined in the memo 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) (b) “to hear complaints or charges brought against, a public officer, employee, staff member or agent...” and 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 administrative employee contracts.

11.0 ADJOURNChair

DATES TO REMEMBER

March 27 – 31	Spring Break
April 13	School Board Mtg. at Mist Elementary School

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