

**Vernonia School District Board of Directors**  
**Public Meeting**  
**Thursday, April 13, 2017**  
**Mist Grade 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.

**6:15 p.m. REGULAR SESSION**

- 1.0 CALL TO ORDER** ..... Brett Costley, Chair
  - 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 03/09/17 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
  - 4.5 Winter Sports Report ..... Gordon Jarman

- 5.0 INFORMATION & DISCUSSION**
  - 5.1 2017-18 Instructional Calendar
  - 5.2 Staff Resignation
  - 5.3 Policy Review (1<sup>st</sup> Reading)
    - 5.3.1 EFAA - Nutrition and Food Services
    - 5.3.2 EFAL - Child Nutrition
    - 5.3.3 GCL/GDL – Staff Development
    - 5.3.4 IKI - Academic Integrity
    - 5.3.5 ING - Animals in District Facilities

- 5.3.6 JEC - Admissions
- 5.3.7 JECBD - Homeless Students
- 5.3.8 JOC - Legal Names of Students

**6.0 ACTION ITEMS**

**6.1 2017-18 Instructional Calendar**

*I move to approve the 2017-18 Instructional Calendar as presented.*

**6.2 Staff Resignation**

*I move to approve the resignation of \_\_\_\_\_ effective June 30, 2017.*

**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** Place holder if needed.

**11.0 ADJOURN** .....Chair

**DATES TO REMEMBER**

- May 2 Budget Committee Meeting
- May 11 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)*