

Vernonia School District Board of Directors
Public Meeting
Thursday, April 14, 2016
Vernonia School District Office, 1201 Texas Ave., 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, 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** Brett Costley, 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 03/10/16 Regular Meeting
I move to approve the consent agenda as presented.

- 4.0 REPORTS**
 - 4.1 Student Reports Student Reps.
 - 4.2 Building Reports Principals
 - 4.3 Financial Dawn Plews
 - 4.4 Maintenance Report..... Mark Brown

- 5.0 INFORMATION & DISCUSSION**
 - 5.1 Bond Refinance Resolution..... Aaron Miller
 - 5.2 New Bond Aaron Miller
 - 5.3 Promise Scholarship Program..... Brett Costley
 - 5.4 Budget Committee Vacancies Aaron Miller
 - 5.5 PACE Joinder of Trust Agreement Aaron Miller
 - 5.5 Policy Revision (1st Reading) Aaron Miller
 - G CBD/GDBD – Leaves and Absences

- 6.0 ACTION ITEMS**
 - 6.1 **Bond Refinance – Resolution # 1516-05 to Authorize General Obligation Bond Advanced Refund**

I move to approve resolution #1516-05 to Authorize General Obligation Bond Advanced Refund

6.2 New Bond

I move to authorize the Superintendent to move forward in gathering information for a possible bond election in November, 2016.

6.3 Promise Scholarship Program

I move to have the Vernonia School District Board submit an application for the OSBA Promise Scholarship Program.

6.4 Budget Committee Appointment

I move to appoint Tobie Finzel to a three year term on the Vernonia School District Budget Committee.

6.5 PACE Joinder of Trust Agreement

I move to approve the PACE Joinder of Trust intergovernmental agreement as presented.

6.6 Retirement

I move to accept the retirement and resignation of Lynn Shaw-Hayes effective July 1, 2016.

7.0 SUPERINTENDENT & BOARD COMMUNICATION CORRESPONDENCE

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

8.0 ADJOURNBrett Costley, Chair

DATES TO REMEMBER

April 22	Alumni Softball Field Dedication – 2:45 p.m.
May 12	School Board Meeting 6:00 p.m.

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