

Vernonia School District Board of Directors
Public Meeting
Thursday, May 12, 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 RECESS TO BUDGET COMMITTEE MEETING**
- 3.0 RECONVENE REGULAR**

- 4.0 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

- 5.0 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.
 - 5.1 Minutes of 04/14/16 Regular Meeting
I move to approve the consent agenda as presented.

- 6.0 REPORTS**
 - 6.1 Student Reports Student Reps.
 - 6.2 Building Reports Principals
 - 6.3 Financial Dawn Plews
 - 6.4 Maintenance Report..... Mark Brown

- 7.0 INFORMATION & DISCUSSION**
 - 7.1 Cool School Loans Forbearance Agreements Aaron Miller
 - 7.2 Preliminary Official Statement (for Bond) Aaron Miller
 - 7.3 Strategic Planning Update Aaron Miller

- 8.0 ACTION ITEMS**
 - 8.1 Policy GCBD/GDBD – Leaves and Absences
I moved to approve the update to policy GCBD/GDBD –Leaves and Absences.

- 8.2 Cool School Loans Forbearance Agreement
I move to approve the Loan Forbearance Agreements for Loan #L00864 and #L00881 as presented.

9.0 **SUPERINTENDENT & BOARD COMMUNICATION CORRESPONDENCE**
(Reports on meetings or correspondence of interest to the board)

- 10.0 **RECESS to EXECUTIVE SESSION** under O.R.S. 192.660 (2)(b) “To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent...”

11.0 **RETURN to REGULAR SESSION**

- 12.0 **ADJOURN**Brett Costley, Chair

DATES TO REMEMBER

- June 4 VHS Graduation 1:00 p.m.
- June 8 VMS 8th Grade Promotion 7:00 p.m.
- June 9 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)