

**Vernonia School District Board of Directors
Public Meeting
Thursday, November 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 AGENDA REVIEW** Brett Costley

- 3.0 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

- 4.0 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.

- 4.1 Minutes of 10/12/17 Regular Meeting
I move to approve the consent agenda as presented.

- 5.0 REPORTS**

- 5.1 Student Reports Students
- 5.2 Building Reports Principals
 - 5.2.1 School Academic & Behavioral Data Update Administrators
- 5.3 Financial Marie Knight
- 5.4 Maintenance Report Mark Brown
- 5.5 Board Committee Reports Board Members
- 5.6 Transportation Report Shelley Hennessy
- 5.7 Professional Development Report Juliet Safier

- 6.0 INFORMATION & DISCUSSION**

- 6.1 Confidential/Supervisory Contract Aaron Miller
- 6.2 Surplus Equipment Aaron Miller
- 6.3 Bond expenditure Process Aaron Miller

7.0 ACTION ITEMS

7.1 Confidential/Supervisory Memorandum of Agreement

I move to approve the 2017-2018 OSEA Confidential/Supervisory Memorandum of Agreement as presented.

7.2 Policy Updates

7.2.1 CBG – Evaluation of Superintendent

7.2.2 EFA – Local Wellness Policy

7.2.3 GBH/JECAC – Staff/Student/Parent Relations

7.2.4 GBMA – Whistleblower

I move to approve the policy updates as presented.

7.3 Surplus Equipment

I move to declare the spotlight as surplus.

7.4 Bond Expenditure Process

I move to approve the bond expenditure process as presented and discussed.

8.0 SUPERINTENDENT & BOARD COMMUNICATION CORRESPONDENCE

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

9.0 ADJOURNChair

DATES TO REMEMBER

November 9-12 OSBA Annual Convention

December 14 School Board Meeting

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