

**Vernonia School District Board of Directors
Public Meeting
Thursday, June 29, 2017
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. SPECIAL MEETING

- 1.0 CALL TO ORDER** Brett Costley, Chair
 - 1.1 Flag Salute
 - 1.2 Agenda Review

- 2.0 INFORMATION & DISCUSSION**
 - 2.1 Resolution #1617-10 Authorizing the Execution of a Grant Agreement
 - 2.2 Preliminary Official Statement Review
 - 2.3 NWRESD Board Member – Zone 4 Ballot

- 3.0 ACTION ITEMS**
 - 3.1 Resolution #1617-10**
I move to approve Resolution #1617-10 authorizing Vernonia School District to enter into a grant agreement with Oregon Department of Education.
 - 3.2 NWRESD Board Member Endorsement**
I move to cast a ballot in support of _____ for the Zone 4 position on the NWRESD Board of Directors.

- 4.0 ADJOURN** Brett Costley, Chair

DATES TO REMEMBER

July 13 School Board Meeting – at this meeting our new Directors will be sworn in and the meeting calendar for the year will be set.

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