Mapleton School District 32

****

10868 East Mapleton Road

Mapleton, Oregon 97453

**REGULAR BOARD MEETING**

February 14, 2018 6:00 p.m.

# High School Tour (5:30 p.m.)

# Call to Order (6:00 p.m.)

1. **Flag Salute**
2. **Mission Statement**

Our mission is to provide a safe learning environment where students are encouraged and empowered to reach their educational and personal potential. We base all of our decisions on what is best for students.

1. **Review of the Agenda**
2. **Bond Update** 
   1. Curt Wilson, PIVOT Architecture
   2. Jim Mender, McKenzie Commercial
   3. Bond and Seismic Renovation Financial Report

# District Reports

# Calendar

# Menu

# District Enrollment

# Elementary/Superintendent Report

# Public Service Announcement Proposal

# Middle/High School Principal Report

# Transportation/Maintenance Report

1. **Financial Reports**
   1. Business Office Report
   2. Student Body Financial Statements
   3. District Revenue/Expenditure Comparison
   4. District General Ledger
2. **Comments from the Public**

The School Board is interested in hearing from the public and will do so at this time on the agenda. The Board requests that patrons limit their comments to five minutes. Please state your name and physical address for the record. If a response to your concern requires action of the School Board or a gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Board meeting. Patrons who have personnel concerns should share them directly with the Superintendent.

1. **Action Items**
   1. Consent Agenda
      1. Payroll Check Register
      2. Accounts Payable Register
      3. Prior Month Minutes
   2. 2018-19 Open Enrollment per Policy JECB - Annually, by March 1, the Board shall establish the number of student transfer requests into the district, and out of the district, to which consent will be given for the upcoming school year.
2. **Old Business** 
   1. Equity Lens
3. **New Business**
   1. Superintendent Evaluation
      1. Superintendent Goals review
   2. Policy Review Special Meeting discussion
   3. First reading (review) of Policies: JECBB (delete), JECBB-AR (delete), JECF, JFC, JHC, KAB, KAB-AR, KI
4. **Executive Session**

Directors may go into executive session, as ordered by the Board Chair, immediately preceding, during, or after a regular School Board meeting to discuss legal matters and/or matters pertaining to personnel under authority of Oregon Law, 1972. ORS 192.660, (2):

1. consider employment
2. consider discipline of employee(s), unless he or she requests an open meeting
3. conduct labor negotiations
4. conduct real property transactions
5. consider exempt records
6. consult with counsel concerning current or possible litigation
7. evaluate employee(s) performance, unless he or she requests an open meeting

(k) consider matters relating to school safety or a plan that responds to safety threats made toward a school

and ORS 332.061 expulsion of a student

1. **Comments from the Board**
2. **Adjournment**