Mapleton School District 32

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10868 East Mapleton Road

Mapleton, Oregon 97453

**REGULAR BOARD MEETING**

January 24, 2018 6:00 p.m.

# Tour of Mapleton High School (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. Fund 450 Bond/Seismic Renovation Financial Report

# District Reports

# Calendar

# Menu

# District Enrollment

# Elementary/Superintendent Report

# Division 22 Standards

# K-9 Presentation

# Community Presentation

# ~~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
   5. Financial Report for the year ended June 30, 2017
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 stand and give your name and 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 Budget Calendar
   3. Revised School Calendar
2. **Old Business**

11.1 Equity Lens

1. **New Business**
2. **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. **Adjournment**