**Mapleton School District 32**

**Regular School Board Meeting**

**Wednesday – November 8, 2017 6:00 PM**

**Notice and Agenda**

**5:15 PM Tour of Mapleton Elementary School**

*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. **Call to Order**
2. **Flag Salute**
3. **Mission Statement**
4. **Review of the Agenda**
5. **Visitors and Correspondence**
6. **Bond Update – Jim Mender, McKenzie Commercial and Curt Wilson, PIVOT Architecture**
7. **Reports (Tab 1)**
	1. Calendar
	2. Menu
	3. Enrollment Report
	4. Elementary/Superintendent Report, Jodi O’Mara
	5. Middle/High School Report, Brenda Moyer
		1. YTP Grant Program
	6. ~~Transportation/Maintenance Report, Randy Duval~~
8. **Financial Reports (Tab 2)**
	1. Business Office Report, Maria McEldowney
	2. Student Body Financial Statements
	3. District Revenue/Expenditure Comparison
	4. District General Ledger
9. **Park and Recreation District – Lauren Hesse**
10. **Action Items (Tab 3)**
	1. Consent Agenda
		1. Payroll Check Register
		2. Accounts Payable Register
		3. Prior Month Minutes
	2. Lane Education Service District School District Transit Dollar Request for Fiscal Year 2018-19
	3. Second Reading (adoption) of policies: EFA, GBI, GCPB/GDPB
	4. Board and Superintendent Working Agreements
11. **Discussion Items**
	1. First reading (review) of policies: EEA, GCI/GDI, GDA, IGBAC, IGBAK, IGBC, IGBC-AR, IGBI, GCDA/GDDA-AR(2)
	2. Superintendent Goals
	3. Mapleton Elementary Preschool
	4. Lane Community College Update
	5. Comments from the Board
12. **Executive session per ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations**
13. **Adjournment**