**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**