**Mapleton School District 32**

**Regular School Board Meeting**

**Wednesday – October 11, 2017**

**Notice and Agenda**

**6:00 pm Regular Board Meeting**

*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
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
   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. Action Items (Tab 3)
   1. Consent Agenda
      1. Payroll Check Register
      2. Accounts Payable Register
      3. Prior Month Minutes
   2. 2017-18 Board and Superintendent Working Agreements
   3. Amend Resolution No. 2017-07
   4. Second Reading (adoption) of policies: CBG, EFA, EFA-AR, AFAA-AR, GHC/JECAC, GBMA, GCBDA/GDBDA, GCBDA/GDBDA-AR 1, GCBDA/GDBDA-AR 2, GCBDA/GDBDA-AR 3A, GCBDA/GDBDA-AR 3B, GCBDA/GDBDA-AR 3C, GCBDA/GDBDA-AR 3D, GCBDA/GDBDA-AR 4, GCBDA/GDBDA-AR 5, GCBDA/GDBDA-AR 6, GCBDA/GDBDA-AR 7
   5. Adopt Certified Collective Bargaining Agreement 2017-2021
10. Discussion Items
    1. First Reading (review) of policies: EFA, GBI, DCPB/GDPB
    2. Comments from the Board
11. Visitors and Correspondence
12. Executive session per ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations
13. Adjournment