**Mapleton School District 32**

**Regular School Board Meeting**

**Wednesday – September 13, 2017**

**Notice and Agenda**

**5:30 Mapleton Elementary Tour**

**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

1. Bond Update
   1. Curt Wilson, PIVOT Architecture
   2. Jim Mender, McKenzie Commercial
2. New Staff Introductions
3. Reports (Tab 1)
   1. Calendar
   2. Menu
   3. Enrollment Report
   4. Elementary/Superintendent Report, Jodi O’Mara
      1. Assessment presentation
   5. Middle/High School Report, Brenda Moyer
      1. Film Studies
   6. Transportation/Maintenance Report, Randy Duval
4. Financial Reports (Tab 2)
   1. Business Office Report, Maria McEldowney
   2. Student Body Financial Statements
   3. District Revenue/Expenditure Comparison
   4. District General Ledger
5. Action Items (Tab 3)
   1. Consent Agenda
      1. Payroll Check Register - June, July
      2. Accounts Payable Register - June, July
      3. Prior Month Minutes – June, July
   2. Second Reading (adoption) of policies: EFAA, EFAA-AR, delete EFAJ, delete EFAL, GCL/GDL, GCL-AR, JEC, JECBD, JECBD-AR, JHCCF, JHCCF-AR, delete JOC
   3. Accept recommendation for new hire(s): Carrie Dean, Juline Walker

1. Discussion Items
   1. First Reading (review) 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
   2. OSBA Fall Meeting
   3. 5th grader participation in Middle School athletics
2. Comments from the Board
3. Visitors and Correspondence
4. Executive session per ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations
5. Adjournment