**Mapleton School District 32**

**Regular School Board Meeting**

**Mapleton High School**

**Wednesday – September 14, 2016**

**Notice and Agenda**

*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. Jonathan Light, Laurie Adams –Springfield Public Schools
   2. Aaron Longo, Brenda Moyer – CTE Mapleton High School
6. Reports (See 1)
   1. Calendar
   2. Menu
   3. Bond Update
7. Curt Wilson, PIVOT Architecture
8. Draft Findings for CM/GC ORS 279C.335 0
   1. Elementary/Superintendent Report, Jodi O’Mara
   2. Middle/High School Report, Brenda Moyer
   3. Transportation/Maintenance Report, Randy Duval
9. Financial Reports (See 2)
   1. Business Office Report, Maria McEldowney
   2. Student Body Financial Statements – August
   3. District Revenue/Expenditure Comparison - August
   4. District General Ledger - August
10. Action Items (See 3)
    1. Resolution 2017-02 Expenditure Contracts that Exceed $10,000
    2. Resolution 2017-03 State of Oregon Article XI-P General Obligation Bond Program Grant Agreement
    3. Amend Resolution 2016-04 Adopting the Budget
    4. Second Reading (adoption) Policies: BBFA, BBFB, DJC-AR, EBC/EBCA, EBCB, EFA, EFA-AR, EFAA-AR, GAA, GBC, GBDA, GBE, GBK/JFCG/KGC, GBM, GBMA, GBN/JBA, GBNA, GBNA-AR, GCAB, GCBDA/GDBDA-AR(2), GCBDD/GDBDD, GCDA/GDDA, GCDA/GDDA-AR.
    5. Consent Agenda
11. Payroll Check Register – August
12. Accounts Payable Register – August
13. Prior Month Minutes – August
14. Discussion Items
    1. Lead Testing
    2. Budget Committee Vacancy
    3. Comments from the Board
15. Visitors and Correspondence
16. Executive Session to conduct deliberations with persons designated to carry on labor negotiations. ORS 192.660(2)(d)
17. Adjournment