## Mapleton School District #32 School Board Meeting April 1, 2020 6:00 p.m. Virtual Meeting Login information is located on the District Webpage http://www.mapleton.k12.or.us

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. Opening Ceremony
- 2. Review of the Agenda
- 3. Public Comment Submit form <u>BDDH-AR</u> from Board Policy for prior approval
  - 3.1. Will be limited to written communication
- 4. Presentations
  - 4.1. High School Student Body
  - 4.2. Honors Program- Lou Burruss
  - 4.3. Student Success Act Presentation Sue Wilson & Jodi O'Mara
- 5. District Reports
  - 5.1. Superintendent Report
    - 5.1.1.WLHN Update Exemption from Competitive Bidding Findings
  - 5.2. High School Report
    - 5.2.1.Restorative Practices/Ohana
    - 5.2.2.Art Building Update
  - 5.3. Maintenance Report
  - 5.4. Business Manager Report
    - 5.4.1.Budget Committee Members
- 6. District Documentation
  - 6.1. Calendar

6.1.1. Developing 2020-2021 School Year Calendar, with start after Labor Day

- 6.2. Menu
- 6.3. District Enrollment
- 7. Financial Documentation
  - 7.1. Student Body Financial Statements
  - 7.2. District Revenue/Expenditure Comparison
  - 7.3. District Bank Statement/General Ledger
- 8. Consent Agenda
  - 8.1. Payroll Check Register
  - 8.2. Accounts Payable Check Register
  - 8.3. Prior Month's Minutes
- 9. Action Items
  - 9.1. Staff Contract Renewals
  - 9.2. Accept resignation of Nancy Reade
  - 9.3. Approve Student Investment Account Application Plan
  - 9.4. Approve Lane ESD Service Plan
  - 9.5. Board Policy First Reading of Policies: AC-AR, BBF, BBFC, BDC, BDDG, ECACB, EEA, GBA, GBEA,

GBEA-AR, GBEDA, GBEDA-AR, GBNAA-JHFF, GBNAA-JHFF-AR, GCA, GCAB, IICC, JEA, JEC, JECA,

JGAB, JGE, JHCD-JHCDA, JHCD-JHCDA-AR, JHFE, JHFE-AR, JHFF (Delete), JHFF-GBNAA, JHFF-

GBNAA-AR, KL, KL-AR, LBE-AR

- 10. Discussion Items
  - 10.1.COVID-19 Response
  - 10.2.Equity Lens
- 11. Comments from the Board

12. Tour of Preschool and Clinic Site

## 13. Adjournment