

SWEET HOME SCHOOL DISTRICT #55
Sweet Home, Oregon
SCHOOL BOARD MEETING AGENDA

District Office Conference Room

December 11, 2017, 6:30 p.m.

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|---|-----------------------|-----------------|
| 1. Call the meeting to order/pledge | M. Reynolds | Action |
| 2. ESPY | M. Reynolds | Action |
| 3. Agenda approval/changes | M. Reynolds | Action |
| 4. Public Comments | | Information |
| 5. Student & Personnel Reports/Comments | | |
| A. Sweet Home High School Student Representative Report | C. Boyd | Information |
| B. Administrator/Supervisor/Staff Reports | | Information |
| 1) Administrators | | |
| 2) Staff | | |
| C. Certified & Classified Representatives | Presidents | |
| D. Superintendent's Report | T. Yahraes | |
| 1) Enrollment/Attendance Update | | |
| 2) Strategic Plan Update | T. Yahraes | |
| 3) PLC | T. Yahraes/T. Barrett | |
| 4) Bond Project Update | T. Yahraes/K. Strong | |
| 6. Consent Agenda | M. Reynolds | ALL Action |
| A. Approve minutes from November 13, 2017 School Board Meeting and November 27, 2017 Special Board Meeting | | |
| B. Approve IDEA Enhancement Grant for 2017-18. These funds are for activities which support enhancement activities including RTI, PBS, expanded SPRI&I, determination issues, and other trainings and activities related to support of students with disabilities. | | |
| C. Approve retirement of Jim Kistner, High School Counselor effective December 1 st , 2017 and return on a post retirement agreement for the remainder of the 2017-2018 school year | | |
| D. Approve retirement of Steve Brown, High School Assistant Principal/Athletic Director effective June 27, 2018 | | |
| E. Approve .2 FTE Leave of Absence for Katie Adams, Title 1 Teacher at Foster Elementary beginning December 4, 2017 for the remainder of the 2017-18 school year | | |
| F. Approve Title VI-B – Rural Low Income School Program Grant for 2017-2018. These grant funds will assist our efforts to serve all students who may need additional academic and/or behavioral supports. Funds will be spent for teacher and administrator professional development. | | |
| 7. Information/Discussion | | ALL Information |
| A. Budget Update/Safety Information/Bond Update | K. Strong | |
| B. Policy Updates – First Reading | M. Reynolds | |
| AC- Nondiscrimination | | |
| AC-AR – Discrimination Complaint Procedure | | |
| CCG – Evaluation of Administrators | | |
| EBBB – Injury/Illness Reports | | |
| GBEDA- AR – Dug and Alcohol Testing – Transportation | | |
| GCA – License Requirements | | |
| GCDA/GDDA – Criminal Records Check and Fingerprinting | | |
| GCDA/GDDA-AR – Criminal Records Check and Fingerprinting | | |
| GCN/GDN – Evaluation of Staff | | |
| IGBA – Students with Disabilities – Child Identification Procedures | | |

IBGAG-AR – Special Education Procedural Safeguards
 IGBAH – Special Education - Evaluation Procedures
 IGBAJ – Special Education – Free Appropriate Public Education (FAPE)
 IGBAJ AR - Special Education – Free Appropriate Public Education (FAPE)
 IKF – Graduation requirements
 JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems
 JGAB – Use of Restraint and Seclusion
 JHCC – Communicable Disease – Students
 JHCC-AR – Communicable Disease – Students
 JHCD – Nonprescription Medication - Delete/Replace JHCD/JHCDA
 JHCDA – Prescription Medication - Delete/Replace JHCD/JHCDA
 JHCD/JHCD – Medications
 JHCD/JHCDA-AR – Medications
 JOA – Directory Information

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| C. | Budget Committee Vacancies:
#1 Holley, #2 Liberty, #3 Foster, #4 Cascadia, #7 At Large, #8 At Large, #9 Sweet Home | K. Strong | |
| 8. | Action Items
A. 2017 OSBA Board Elections
B. Authorize Tom Yahraes, Kevin Strong or Mike Reynolds to sign all documents for the purchase of Real Property at 706 Mt. View Road, Sweet Home, OR. | M. Reynolds | Action |
| 9. | Board Comments | | Information |
| 10. | Executive Session
A. 192.660 (2) (i) – Superintendent Evaluation | | |
| 11. | Return to Regular Session | M. Reynolds | |
| 12. | Late Items | | |
| 13. | Future Agenda Items
A. Next Board Officers Meeting January 2, 2018 at 3:30 p.m.
B. Next Board Meeting January 8, 2018 at 6:30 p.m. in DO Board Room | M. Reynolds | ALL Information |
| 14. | Adjournment | M. Reynolds | Action |