

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

District Office Conference Room

October 9, 2017, 6:30 p.m.

- |   |                      |                 |
|---|----------------------|-----------------|
| 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 Update  |                      |                 |
| 2) Attendance - Golden Shoe   |                      |                 |
| 3) Strategic Planning   |                      |                 |
| 4) Assessment Report  | R. Stucky/T. Yahraes |                 |
| 6. Consent Agenda   | M. Reynolds          | ALL Action      |
| A. Approve minutes from September 11, 2017 School Board Meeting and minutes from September 18, 2017 Board Training  |                      |                 |
| B. Approve hire, Jennifer Ashcraft .75 District ESOL Teacher beginning September 25, 2017 for the 2017-2018 school year   |                      |                 |
| C. Approve donation from Like-Nu Appliance, 3 washing machines to the Sweet Home School District valued at \$900.00: Whirlpool Washer – WTW500DWO-091517300 white \$300.00; Whirlpool Washer #M-WTW6200SW2-091617300 white \$300.00; Kenmore Washer – M-110.27102310-091617300 white \$300.00 |                      |                 |
| D. Approve grant to Michelle Clarno, Sweet Home Jr. High from Corvallis Environmental Center, Classrooms Take Charge Program for \$1,473.67   |                      |                 |
| 7. Information/Discussion   |                      | ALL Information |
| A. Budget Update/Safety Information/Bond and Seismic Update   | K. Strong            |                 |
| B. Board Policy GCL-AR (2) - (1 <sup>st</sup> reading)  | T. Yahraes           |                 |
| C. Board/Superintendent Working Agreement   | M. Reynolds          |                 |
| D. Board Working Agreement - (1 <sup>st</sup> reading)  |                      |                 |
| 8. Action Items   | M. Reynolds          | Action          |
| A. Review/Approve Alternative Education Programs for 2017-2018  | T. Holub             |                 |
| B. Approve Hiring of ZCS Engineering  | K. Strong            |                 |
| C. Approve Hiring gLAs Architects   | T. Yahraes/K. Strong |                 |
| 9. Board Comments   |                      | Information     |
| 10. Late Items  |                      |                 |
| 11. Future Agenda Items   | M. Reynolds          | ALL Information |
| A. Next Board Officers Meeting November 6, 2017 at 3:30 p.m.  |                      |                 |
| B. OSBA Annual Convention November 9–12, 2017   |                      |                 |
| C. Next Board Meeting November 13, 2017 at 6:30 p.m. in DO Board Room   |                      |                 |
| 12. Adjournment   | M. Reynolds          | Action          |