

**Regular Meeting of the Fern Ridge SD 28J
Board of Directors**

October 16, 2017 - 6:30 PM

District Administration Office, 88834 Territorial Road, Elmira, OR

AGENDA

1. Call to Order and Flag Salute: Public - 6:30 p.m.
2. Visitors: The Fern Ridge School Board encourages public input. Comments on *non-agenda* items may be presented at this time. Individuals are asked to limit their comments to three (3) minutes. While speakers may during public meetings offer objective criticism of school operations and programs, the Board will not hear personal complaints concerning district personnel nor against any person connected with the school system. Please state your name and address. If speaking for an organization, state the name of the organization. The Board reserves the right to refer the matter to the administration. In addition the board would like the public to know that they strive to be paperless and so visitors may see board members engaging with personal electronic devices at their tables. This is because they are accessing the notes and agendas that are relevant to the current meeting.
3. Monthly Items:
 - A. Approval of Minutes - Board Action
4. Reports:
 - A. School Reports
 1. Administrators
 - B. Superintendent's Report - Gary Carpenter
 - C. Academic Achievement Report - Gary Carpenter, Superintendent
 1. Board Goals
 - D. Business Manager - Quanah Bennett
 1. Financial Report
 2. Enrollment Report
 - E. Other
5. Individuals may address the Board on *agenda* items. Please let the Board Chair know which item you wish to address. You are limited to no more than three (3) minutes. You may address the Board on a topic on the agenda as long as it does not pertain to a complaint against a staff member. Please state your name and address. If speaking for an organization, state the name of the organization. The Board reserves the right to refer the matter to the administration.
6. Discussion Items:
 - A. Japan Trip 2019

- B. West Coast Trip
- C. OSBA Convention
 - 1. OSBA Board Vote
- 7. Personnel Issues:
 - A. Licensed Employees Resignations/New Hires/Transfers/Other - Board Action
 - 1. Resignation of Ashlee Van Hout - 1.0 FTE Kindergarten Teacher at Elmira Elementary
 - 2. Hiring of Joana Munson 1-Year Temporary 1.0 FTE Kindergarten Teacher at Elmira Elementary beginning October 6, 2017
 - 3. Hiring of Roberta Cotter 1-Year Temporary Part-Time .4375 FTE Teacher at Elmira Elementary beginning October 2, 2017
 - B. Other Personnel Issues
- 8. Late Items/Closing Comments
- 9. Adjournment