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

January 22, 2018 - 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. Accolades
 - A. School Board Recognition Month - Proclamation
3. 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.
4. Monthly Items:
 - A. Approval of Minutes - Board Action
 - B. Financial Report/Statements - Board Action
Presenter: Quanah Bennett, Business Manager
 - C. Approve 2016-2017 Audit & GASB 54 Report - Resolution #17/18-03 Board Action
5. Reports
 - A. ART, Inc Report
Presenter: Vicki Sourdry
 - B. Lane Arts Council Presentation - All About Art
 - C. Superintendent's Report - Gary Carpenter, Superintendent
 - D. Elmira High School Presentation - Gary Carpenter, Principal
 - E. Measure 98 Report - Jon Guldager, Measure 98 Coordinator
 - F. Division 22 Report - Gary Carpenter, Superintendent
 - G. Administration Reports
6. 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.

7. Discussion Items:

A. Board/District Goals Review - Gary Carpenter, Superintendent

B. EHS Principal Job - Gary Carpenter, Superintendent

8. Personnel Issues:

A. Licensed Employees Resignations/New Hires/Transfers/Other - Board Action

1. Resignation of Susan Petty, Special Education Teacher at Fern Ridge Middle School, effective at the end of the 2017-2018 school year.

B. Other Personnel Issues

9. Late Items/Closing Comments

10. Adjournment