

The Fern Ridge School District is an equal opportunity educator and employer. In accordance with ORS 192.630, Fern Ridge School Board meeting facilities are accessible to persons with disabilities and with sufficient notice, to hearing impaired individuals. Persons having questions about or requests for special needs and accommodation should contact the Superintendent's Office at 88834 Territorial Road, Elmira, OR or 541-935-2253 Ext. 1203.

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

August 20, 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. Oath of Office for Jebadiah Flowers
Presenter: Chair Mark Boren
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
5. Business Manager - Quanah Bennett
 - A. Financial Report
6. Reports:
 - A. Superintendent's Report - Gary Carpenter, Superintendent
 - B. 2018-19 WLTLIC Site Review - Gary Carpenter, Superintendent
Presenter: Gary Carpenter
 - C. ART, INC Report - Vicki Sourdy and Marti Byers
Presenter: Vicki Sourdry
7. 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.
8. Action Items:
9. Discussion Items:
 - A. Elmira High School - Adidas Contract

Presenter: Rick Gardner, Principal

10. FRSD Policy and AR Updates - First Reading
11. Personnel Issues:
 - A. Hiring of Alan Merrill, 1 year temporary 1.0 FTE teacher at Fern Ridge Middle School, effective August 27, 2018.
12. Other Personnel Issues
13. Late Items/Closing Comments
14. Adjournment