

Morrow County School District
Regular Board of Director's Meeting
District Office, Lexington, OR 97839
Monday, June 14, 2010, 7:00 PM

BOARD MEMBERS

_____ Craig Miles
_____ Thad Kilingbeck
_____ Bill Kuhn
_____ Dan Daltoso
_____ Pat McNamee
_____ Barney Lindsay
_____ Berto Hernandez

ADMINISTRATION

_____ Mark Burrows, Superintendent
_____ Phyllis Danielson, Asst Superintendent
_____ John Sebastian, ACH Principal
_____ Craig Bensen, IHS Principal
_____ Daye Stone, HHS Principal
_____ Dirk Dirksen, RHS Principal
_____ Jacque Johnson, SBE Principal

_____ Rhonda Lorenz, Deputy Clerk
_____ Julie Ashbeck, HR Director
_____ Joel Chavez, IES Principal/ELL
_____ Matt Combe, HES Principal
_____ Mark Jones, WRE Principal
_____ Dave Melville, MEC Coordinator

Agenda

1. Call Regular Meeting to Order
 - A. Flag Salute
 - B. Establish Quorum
 - C. Budget Hearing
2. Welcome
 - A. Review Agenda
 - B. Comments from the Audience
 1. MCEA
 2. OSEA
 3. ESD
 4. Public Forum
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Employment Action
 4. Approve Extra Duty Contracts for 2010-11
 5. Approve Attendance Variances: Tyson Stocker, Bowen & Kelton Byers
- from Hermiston SD to MCSD;
 6. Approve Annual Organizational Details for 2010-11
 7. Approve Successor Contract with Morrow County Rec District for 2010-11
 8. Approve 2010-11 Substitute Teacher Pay Rate at \$159.47
 9. Approve Resolution 2009-10-10 - Authorizing the County Treasurer to Invest District Funds

3. Reports & Presentations
 - A. Superintendent's Report
 - B. Committee to Request Naming IHS Softball Field
 - C. Principal Reports
4. Unfinished Business
 - A. Math & Science Recommendation for Textbook Adoption
5. New Business
 - A. Contract Ratification - 1 Year Successor Agreement with MCEA
 - B. 1st Reading - Honors Diploma
 - C. 1st Reading - Attendance Variance Revision
 - D. Approve 2010-11 Board Calendar
 - E. Approve & Adopt the 2010-11 Budget
6. Announcements
7. Executive Session under ORS 192.660(2)(a) - Personnel
8. Adjourn