

Morrow County School District
Regular Board of Director's Meeting
Board Room at District Office in Lexington, OR
Monday, August 8, 2011, 7:00 PM

BOARD MEMBERS

_____ Brian Kollman
_____ Thad Killingbeck
_____ Bill Kuhn
_____ Becky Kindle
_____ Tony Navarro
_____ Barney Lindsay
_____ Berto Hernandez

ADMINISTRATION

_____ Dirk Dirksen, Superintendent
_____ George Mendoza, Asst Superintendent
_____ John Sebastian, ACH Principal
_____ Craig Bensen, IHS Principal
_____ Daye Stone, HHS Principal
_____ Robert Elizondo, RHS Principal
_____ Jacque Johnson, SBE Principal

_____ Andy Fletcher, Business Manager
_____ 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. Pledge of Allegiance
 - B. Establish Quorum
 - C. Oath of Office for Newly Elected Board Members
 - D. Election of Board Officers for 2011-12
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. Declare Conflict of Interest - Crown Paper
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 2. AP Reports from High Schools
 3. Budget Committee Appointments
 - B. Asst Superintendent Report

C. Principal Reports - No Reports for August

4. Unfinished Business

A. 2nd Rdg/Adoption - EFAA - District Nutrition & Food Services

5. New Business

A. 1st Rdg/Adoption of EFAA-AR - Reimbursable School Meals & Milk Programs

6. Announcements

7. Executive Session under ORS 192.660(2)(a)(h)(d) - Personnel, Legal & Negotiations

8. Adjourn