

Morrow County School District  
Regular Board of Director's Meeting  
Sam Boardman Elementary Library  
Monday, October 10, 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
2. Welcome
  - A. Review Agenda: Any Additions/Deletions/Corrections
  - B. Comments from the Audience
    1. MCEA
    2. OSEA
    3. ESD
    4. Public Forum - General Statement on Agenda Items
  - C. Consent Agenda
    1. Approve Minutes
    2. Approve Financial Report
    3. Employment Action
    4. Approve Resolution 2011-12-04 - Modifications to Appropriated Budget
3. Reports & Presentations
  - A. Superintendent's Report
    1. Attendance Variance Report
  - B. Asst Superintendent Report
  - C. SBE Writing Report - Pam Files
  - D. Principal Reports
4. Unfinished Business
  - A. Recommend Appointment to Budget Committee

- B. 2nd Rdg/Adoption to Rescind JECC - Attendance Boundaries, Transfer & Eligibility
- C. 2nd Rdg/Adoption of JECC - Transfers, Transportation Boundaries & Eligibility
- 5. New Business
  - A. 1st Rdg - JE - Attendance
  - B. 1st Rdg - JED - Student Absences & Excuses
- 6. Announcements
- 7. Executive Session under ORS 192.660(2)(h) - Negotiations
- 8. Adjourn