

Morrow County School District
Regular Board of Director's Meeting
Irrigon Elementary - Work Session at 5:30 pm
Monday, January 14, 2013, 7:00 PM

| BOARD MEMBERS | | ADMINISTRATION | | | |
|----------------------|------------------|-----------------------|-------------------------------------|-------|----------------------------------|
| _____ | Brian Kollman | _____ | Dirk Dirksen, Superintendent | _____ | Andy Fletcher, Business Manager |
| _____ | Thad Killingbeck | _____ | George Mendoza, Asst Superintendent | _____ | Julie Ashbeck, HR/Exec Secretary |
| _____ | Bill Kuhn | _____ | Mark Jones, ACH/MEC Principal | _____ | Joel Chavez, WRE Principal/ELL |
| _____ | Becky Kindle | _____ | Craig Bensen, IHS Principal | _____ | Jacque Johnson, SBE Principal |
| _____ | Tony Navarro | _____ | Matt Combe, HES/HHS Principal | _____ | Matthew Matz, IES Principal |
| _____ | Barney Lindsay | _____ | Robert Elizondo, RHS Principal | | |
| _____ | Berto Hernandez | _____ | Marie Shimer, RHS Asst Principal | | |

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. Approval of 2012-13-05 Resolution to Accept Unanticipated Revenue - \$5000 for P-3 Alignment Community.
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. Principal Reports
 1. IES Report - PLC Report
4. Unfinished Business
 - A. Approve New/Revised/Rescinded Policies: CBG - Evaluation of the Superintendent (Rescind & Replace); CCG - Licensed Evaluation (Rescind

& Replace); EEA - Student Transportation (Rescind & Replace); EEACD - Use of District Vehicles for Student Transportation (Rescind & Replace); EEACC - Student Conduct on School Buses (Revision); GCDA - Criminal Records Checks/Fingerprinting (Revision); GCN - Evaluation of Staff (Rescind & Replace); IL - Assessment Program (New)

5. New Business

A. Adopt/Rescind Misc. Administrative Regulations: CBG_CCG-AR - Administrative Standards (New); GCDA_GDDA-AR - Criminal Records Checks/Fingerprinting (Rescind & Replace); GCN-AR Core Teaching Standards (New); EFAA-AR - Reimbursable School Meals & Milk Programs (Rescind & Replace).

B. First Reading to Rescind & Replace Professional Development Policies

C. Name Licensed & Classified Bargaining Teams for 2013

6. Announcements

A. Declaration from the Governor on School Board Recognition

7. Executive Session under OAR332.061(1) - Student Expulsion

8. Adjourn