

Morrow County School District
Regular Board of Director's Meeting
Morrow Education Center
Monday, December 10, 2012, 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 Cooperative Sponsorship between Ione High School and Heppner High School for golf and tennis, for 2012-13 and 2013-14.
 5. Approval of 2012-13-04 Resolution to Accept Unanticipated Revenue - \$5000 for RHS Technology for the Auditorium
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. Principal Reports
 1. MEC Report
4. Unfinished Business

5. New Business

A. Adopt 2013-14 Budget Calendar

B. First Reading of New/Revised/Recinded Policies - CBG - Evaluation of the Superintendent; CCG - Licensed Evaluations - Administrators; EEA - Student Transportaion Services; EEACD - Use of District Activity Vehicles for Student Transportation; EEACC - Student Conduct on School Buses; GCDA/GDDA - Criminal Records Checks/Fingerprinting; GCN - Evaluation - Licensed Staff; GCN - Core Teaching Standards; IL - Assessment Program;

6. Announcements

7. Executive Session under ORS 192.660(2)(d) - Negotiations

A. Action Following Executive Session, if any

8. Adjourn