

Morrow County School District
Regular Board of Director's Meeting
Heppner Elementary School, Heppner, OR
Monday, February 11, 2013, 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
_____ Mark Jones, ACH/MEC Principal
_____ Craig Bensen, IHS Principal
_____ Matt Combe, HES/HHS Principal
_____ Robert Elizondo, RHS Principal
_____ Marie Shimer, RHS Asst Principal

_____ Andy Fletcher, Business Manager
_____ Julie Ashbeck, HR/Exec Secretary
_____ Joel Chavez, WRE Principal/ELL
_____ Jacque Johnson, SBE Principal
_____ Matthew Matz, IES 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. Approve Intermountain ESD Local Service Plans for 2013-14
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. Principal Reports
 1. HES Reports
4. Unfinished Business
 - A. 2nd Rdg/Adoption to Rescind & Replace Professional Development Policies
 - B. Evaluation of the Superintendent

- C. Action on District Office Building
- 5. New Business
 - A. Accept 2011-12 Financial Audit
 - B. Calendar Options for 2013-14 School Year
 - C. Adopt GCL-AR - Staff Development - Licensed
 - D. Acceptance of Achievement Compact and Alignment of 2013-14 Board Goals
- 6. Announcements
 - A. Recognize Heppner Elementary & Heppner High as Outstanding Schools
- 7. Executive Session under ORS 192.660(2)(b) - Personnel
- 8. Adjourn