

Morrow County School District
Regular Board of Director's Meeting
Riverside High School Library - Work Session at 6:00 pm
Monday, March 11, 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
 - C. RHS Presentation - Betsy Shane
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. Resolution 2012-13-07 to Accept Unanticipated Revenue
 5. Accept Resignation of Tony Navarro from the Board of Directors - Position #5
 6. Resolution 2012-13-08 - Open Enrollment Annual Resolution
 7. Employment Action for Licensed Staff for 2013-14
 8. Approve Cooperative Sponsorship Between Arlington High School & Riverside High School for Softball for the 2012-13 Season
 9. Approval of Greenways Academy by ODE for Online Education for the 2012-13 and 2013-14 school years.

3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. Principal Reports
 1. RHS Report - PAC Presentation
4. Unfinished Business
 - A. Accept the 2011-12 Financial Audit as prepared by the Oster Group
 - B. Adopt the 2013-14 School Calendar
5. New Business
 - A. Approve Technology Plan
6. Announcements
7. Executive Session under ORS 192.660(2)(b)(d) - Personnel & Negotiations;
and OAR332.061(1) - Student Expulsion
8. Take Action, if Necessary - Following Executive Session
9. Adjourn