

**CRESWELL SCHOOL BOARD MEETING**

District Office Conference Room  
998 West A Street  
Creswell, Oregon 97426

**JUNE 15, 2016**

**6:30 PM**

**REGULAR SESSION AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
  - 1. Action - Establish a quorum
  - 2. Pledge of Allegiance
- III. **RECOGNITION OF VISITORS AND PRESS**
  - 1. Visitors wishing to address the School Board are asked to fill out a form found at the room entrance and to give the completed information to the Board Chair. Other visitors are asked to sign in.
- IV. **APPROVE AGENDA**
  - 1. Action - Approve agenda/add items.
- V. **MINUTES OF PREVIOUS MEETING**
  - 1. Action - Approve minutes from,
    - a. May 11, 2016 Regular Session
    - b. May 11, 2016 Executive Session, and
    - c. May 18, 2016 Budget Committee Meeting.
- VI. **REPORTS - INFORMATION**
  - 1. Student Representative Report
  - 2. Trustees Reports
    - a. Confidential and Administrative Staff Recognition
  - 3. Business Manager Reports
  - 4. Technology and Maintenance Reports
  - 5. Transportation Report
  - 6. Special Services Report
  - 7. Administrator Reports
  - 8. Superintendent Reports
    - a. Enrollment Reports
    - b. Other Updates
- VII. **UNFINISHED BUSINESS**
  - 1. Action - Adopt the following new policy:
    - a. GCBDD/GDBDD - Sick Time\*
- VIII. **NEW BUSINESS**
  - 1. Action - Accept Personnel Report
  - 2. Action - Approve Leave of Absence Request

- 3. Action - Approve Resolution 1516-04
  - a. Resolution Adopting 2016-2017 Budget
  - b. Resolution to Appropriate Funds
  - c. Resolution Imposing and Categorizing Funds
- 4. Action - Approve Budget Resolution 1516-05
- 5. Action - Approve Meal Price Resolution 1516-06
- IX. **EXECUTIVE SESSION**
  - 1. The School Board will meet in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations. The executive session is held pursuant to ORS 192.660(2)(d).
- X. **NEW BUSINESS (CONTINUED)**
  - 1. Action - Ratify Approved Collective Bargaining Agreement with Lane Unified Bargaining Council - Creswell Education Association (Licensed)
  - 2. Action - Ratify Approved Collective Bargaining Agreement with Oregon School Employees Association, Chapter 49 (Classified)
  - 3. Action - Approve Agreement Between Confidential Employees and Board
  - 4. Action - Approve Agreement Between Administrative Employees and Board
  - 5. Action - Approve Superintendent's Contract
- XI. **BOARD REQUESTS (FUTURE AGENDA ITEMS)**
- XII. **CALENDAR - INFORMATION**
  - 1. August 10th - Regular School Board Meeting (7:00 PM)
- XIII. **ADJOURNMENT**

Time of Adjournment: \_\_\_\_\_

**School Board Contact:** Marilyn Cruzan, Board Secretary (541-895-6000)