

CRESWELL SCHOOL BOARD MEETING

District Office - 998 West A Street

JANUARY 9, 2019

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. CONSENT AGENDA

1. Approve Minutes of Previous Meetings
2. Accept Personnel Report
3. Accept Enrollment Reports

VI. SPECIAL PRESENTATIONS

1. Student Representative Report
2. Bus Safety, Sarah Hanson, Transportation Supervisor

VII. UNFINISHED BUSINESS

1. No Unfinished Business

VIII. NEW BUSINESS

1. Discussion - 2019-20 Interdistrict Transfer Caps
2. Information - School Board Appreciation

IX. REPORTS - INFORMATION

1. Trustee Reports
2. Business Manager Reports
3. Technology and Maintenance Reports
4. Superintendent Reports

X. EXECUTIVE SESSION

1. The School Board will meet in executive session to consider the dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent. The executive session is held pursuant to ORS 192.660(2)(b).

XI. NEW BUSINESS

1. Action - Vote on Items Discussed During Executive Session

XII. BOARD REQUESTS (FUTURE AGENDA ITEMS)

XIII. CALENDAR - INFORMATION

1. January 21st - No School, Martin Luther King Jr. Day
2. February 1st - No School, Semester Grading Day
3. February 13th - Regular School Board Meeting (7:00 PM)

XIV. ADJOURNMENT

Time of Adjournment: _____

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