

CRESWELL SCHOOL BOARD MEETING

District Office - 998 West A Street

OCTOBER 9, 2019

7:00 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. CONSENT AGENDA

1. Approve Minutes of Previous Meetings
2. Accept Personnel Report

VI. SPECIAL PRESENTATIONS

1. Student Representative Report

VII. UNFINISHED BUSINESS

1. Action-Approve Superintendent Evaluation, Goals, Standards and Timeline
2. Board Training

VIII. NEW BUSINESS

1. Action - Approve CHS Choir Out-of-State Travel Request
2. Action-Approve CHS Science Curriculum Adoption
3. Action-Approve OSBA Worksession Documents
4. Action-Approve Lane ESD Annual Transit Funds (Flex Dollars)
5. Information/Discussion-SSA Overview
6. Information/Discussion - Seismic Grant Update
7. Discussion-Policy, LMC and Budget Committees
8. Discussion-OSBA Convention Board Participation

IX. REPORTS - INFORMATION

1. Trustee Reports
2. Business Manager Reports
3. Technology and Maintenance Reports
4. Transportation Report
5. Special Services Report
6. Administrator Reports
7. Superintendent Reports

X. BOARD REQUESTS (FUTURE AGENDA ITEMS)

XI. CALENDAR - INFORMATION

1. November 13th -Regular Board Meeting
2. November 14th-17th -OSBA Annual Convention

XII. ADJOURNMENT

Time of Adjournment: _____

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