



# THE OREGON STATE BOARD OF EDUCATION

*Provide leadership and vision for Oregon's Public Schools and districts by enacting equitable policies and promoting educational practices that lead directly to the educational and life success of students.*

## AGENDA

### Site Visit

**Public Service Building 251 A/B**

**255 Capitol Street NE**

**Salem, OR 97310**

**Thursday, January 17, 2019**

State Board of Education meetings comply with open meeting laws and accessibility requirements. Requests for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be given to [Lisa Pinheiro](#) at 503-910-8135, at least 48 hours before the meeting. You can access all board materials on our [Boardbook](#) page. Staff respectfully request that you submit email copies of written materials before or after your testimony.

**Please note: all times are approximate.**

1. Call to Order
  - A. Welcome to Tillamook
  - B. Roll Call
  - C. Board Member Reports
  - D. Director's Report
2. Public Comment
  - A. Written public comment received
3. Consent Agenda
  - A. December 2018 Minutes
  - B. Minimum Requirements for Sexual Harassment Policy/ OAR 581-021-0038
  - C. Administrative Rules Clean Up: Finger Printing & Chronic Absenteeism
4. First Readings
  - A. Administrative Rules Clean Up: OAR 581-017-0430 - WRITTEN INFORMATION ONLY
5. Informational Reports
  - A. Financial Status Report - WRITTEN INFORMATION ONLY
  - B. 180 Day Work Group
6. Break for Lunch
  - A. Presentation from Tillamook's Trauma Informed Practices
7. Tillamook High School Agriculture Program
8. Visit to Trask River High School