

Regular Meeting  
Thursday, March 20, 2014 7:00 PM Pacific

OSD - Board Room  
195 SW Third Avenue  
Ontario, OR 97914

**I. CALL TO ORDER**

**II. WELCOME TO VISITORS**

**III. FLAG SALUTE**

**IV. AGENDA CHANGES**

**V. CONSENT ITEMS:**

V.1. Special Session Minutes of February 20, 2014

V.2. Regular Session Minutes of February 20, 2014

V.3. Personnel

V.4. Finances

**VI. REPORTS/RECOGNITION:**

VI.1. Classified Recognition - Doug Iwasa

VI.2. OMS - Noah Navarrete

VI.3. OHS Report - Thania Trejo

VI.4. Kindergarten Readiness - Anabel Ortiz

VI.5. Financial Report - Mary Jo Evers

VI.6. Superintendent's Report - Nicole Albisu

VI.6.A. CTE Grant

**VII. PUBLIC COMMENTS:**

**VIII. BUSINESS:**

VIII.1. Approval of Policies

VIII.2. Approval of Division 22

VIII.3. Approval of ELA Adoption

VIII.4. Approval of Superintendent Contract - Letter to the Public

VIII.5. First Reading of Policies

VIII.6. Approval of Resolution #13-24 - Approval of Budget Transfer Federal Programs

VIII.7. Approval of Surplus Property

**IX. TOPICS FOR FUTURE MEETINGS**

IX.1. Open Enrollment - HB 2747

IX.2. Professional Development Update - Strategic Initiative Grant

IX.3. Child Care Manuals

**X. ADJOURNMENT**