

Regular Meeting
Monday, December 9, 2019 7:00 PM Pacific

Sandy High School
37400 SE Bell Street
Sandy, OR 97055

1. CALL TO ORDER

1.A. Flag Salute

1.B. Introductions of Board Members and Guests

2. AGENDA REVISIONS

3. APPROVAL OF BOARD MINUTES of November 12, 2019

4. STUDENT REPRESENTATIVE REPORT

4.A. Sandy High School

5. SUPERINTENDENT'S REPORT (Aaron Bayer)

6. CITIZENS' AGENDA and GUEST SPEAKERS (See Below Guidelines)

Individuals who wish to speak on a topic not listed on the below agenda may do so at this point. Each speaker has a 3-minutes time limitation. This limitation is necessary to ensure that all persons wishing to speak may do so and all agenda items listed may be concluded this evening. If you wish to speak, complete one of the yellow cards located at the Sign-In Table. Note: All guests are asked to sign in their attendance, whether speaking or not.

6.A. Citizens

6.B. Classified Staff Update (Laura Kvamme)

6.C. Certified Staff Update (Megan Smith or Alison Conner)

7. CONSENT AGENDA

7.A. Check Register Review - Changes since November 12, 2019 (Tim Belanger)

7.B. Financial Statements - Changes since November 12, 2019 (Tim Belanger)

7.C. Personnel - Changes since November 12, 2019 (Ken Bucchi)

7.D. Budget Calendar (Tim Belanger)

8. ACTION ITEMS

8.A. OSBA Board of Directors Position 7- No Election & Position 8 - Betty Reynolds

8.B. OSBA Legislative Policy Committee (LPC) representative Position 7- Chrissy Reitz, Hood River County & OSBA LPC Position 8 - Clackamas CC & Libra Forde

8.C. Approval of OSBA Legal Assistance Trust Resolution #2019-12-09 (Superintendent Bayer)

8.D. Approval of Transfer Resolution 2019-12-09 (Tim Belanger)

9. INFORMATION/DISCUSSION ITEMS

9.A. Annual Audited Financial Report for 2018-19 (Tim Belanger)

9.B. EL Legislative Report (Tim Werner)

10. ANNOUNCEMENTS

10.A. December 10, 2019, Board Workshop at 6:30 p.m., located at Sandy High Lecture Room.

10.B. January 14, 2020, School Board Meeting at 7:00 p.m., located at Sandy High Lecture Room.

10.C. January 9, 2020, OTA Board Meeting at 5:30 p.m., located at OTA School.

10.D. January 23, 2020, Board Workshop at 6:30 p.m., located at Sandy High Lecture Room.

11. RECESS

12. RECONVENE

Executive Session

12.A. Personnel-ORS 192.660(2) (a)

12.B. Negotiations-ORS 192.660(2) (d) (f)

12.C. Real Property-ORS 192.660 (2) (e)

13. ADJOURNMENT