



Butte Falls School District #91

P.O. Box 228 • 720 Laurel Avenue • Butte Falls, OR 97522
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SCHOOL BOARD MEETING AGENDA

A regular meeting of the Board of Directors of Butte Falls School District 91 has been called for **Monday, January 22, 2018 at 6:00 p.m.** in the district office meeting room, 720 Laurel Avenue, of said district. The agenda is as follows:

- 1.0 Call to Order
 - 1.1 Roll Call
 - 1.2 Agenda Review and Approval - Mrs. Pitts - ACTION
- 2.0 Consent Agenda
 - 2.1 Correction/approval of meeting minutes for December 11, 2017 - Mrs. Pitts - ACTION
- 3.0 Communication/Reports
 - 3.1 School Board Recognition Month - Dr. Long
 - 3.2 Superintendent Report/Division 22 Assurance Report to the Community/Communication with Students and Families/ Seismic Retrofit Project Update - Dr. Long
 - 3.3 Review of Payment of Bills - Mrs. Pitts
 - 3.4 Financial Summary - Mrs. Aiken
 - 3.5 Charter School/Staffing Update - Mrs. Gorman
 - 3.6 ESSA/Site Council/Parent Involvement Report - Mrs. Freeman
 - 3.8 Butte Falls Community School Partnership - Mr. Murphy
 - 3.9 Public Comment (*See note below.)
- 4.0 Old Business
 - 4.1 Pledge of Allegiance - Mrs. Pitts
 - 4.2 Superintendent and Board Evaluations - Mrs. Pitts
- 5.0 New Business
 - 5.1 Board Policy Review - Sexual Harassment & Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying - Dr. Long - Discussion
 - 5.2 Seismic Retrofit Authorization for early work - Dr. Long - ACTION
 - 5.3 RFP for Auditor - Dr. Long - ACTION
 - 5.4 Personnel: Hire MSGBB Assistant Coach- Mollie Terpening /MSBBB Coach-Efrain Palomares - Dr. Long - ACTION
 - 5.5 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
- 6.0 Comments from the Board
- 7.0 Adjournment - Field Trip to BFCs Manufacturing Classroom (New Welding Station)

*Note: Speakers may offer criticism of school operations and programs, but the Board will not hear personal complaints concerning school personnel or against any person connected with the school system. The Chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. Refer Board Policy BDDH.

If you need special accommodations because of a disability contact the district office.

Butte Falls School District 91 is an equal opportunity employer and educational provider.