



Butte Falls School District #91

P.O. Box 228 • 720 Laurel Avenue • Butte Falls, OR 97522

(541) 865-3563 • Fax (541) 865-3217

SCHOOL BOARD MEETING AGENDA

A regular meeting of the Board of Directors of Butte Falls School District 91 has been called for **Monday January 13, 2020 at 6:00 p.m.** in the district office meeting room, 720 Laurel Avenue, of said district.

1.0 Call to Order

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review and Approval - Mrs. Pitts - ACTION

2.0 Consent Agenda

- 2.1 Correction/approval of the regular meeting minutes for December 16, 2019 -Mrs. Pitts - ACTION

3.0 Communication/Reports

- 3.1 Guest Speaker
- 3.1(a) School Board Recognition Month - Dr. Long
- 3.2 Butte Falls Charter School/Natural Resource Center
- 3.3 Superintendent Report/ Updates - Dr. Long (Enrollment, SSA, HASS, Division 22 Report to the Community)
- 3.4 Payment of Bills - Mrs. Pitts
- 3.5 Financial Report - Mrs. Aiken
- 3.6 Charter School/Staffing Update - Mrs. Gorman
- 3.7 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 OSBA Run-Off Election/Position 5 - Dr. Long - ACTION

5.0 New Business

- 5.1

6.0 Personnel

- 6.1 Update on New Hires - Dr. Long

7.0 Comments/Future Agenda Items from the Board

8.0 Adjournment

*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, please contact the district office.