



**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 October 15, 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 Pledge of the Allegiance
  - 1.2 Agenda Review and Approval - Mrs. Pitts - ACTION
  
- 2.0 Consent Agenda
  - 2.1 Correction/approval of the regular board meeting for September 17, 2018 - Mrs. Pitts -ACTION
  
- 3.0 Communication/Reports
  - 3.1 Audit Presentation - Brandon Lee/Neuner Davidson & Co. - Dr. Long
  - 3.2 Superintendent Report - Dr. Long
  - 3.3 Review of Payment of Bills - Mrs. Pitts
  - 3.4 Financial Report - Mrs. Aiken
  - 3.5 Charter School Student Events/Activities - Mrs. Gorman
  - 3.6 ESSA/Site Council/Parent Involvement - Mrs. Freeman
  - 3.7 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
  - 3.8 Butte Falls Community School Partnership - Mr. Murphy
  - 3.9 Public Comment
  
- 4.0 Old Business
  
- 5.0 New Business
  - 5.1 OSBA Elections- Dr. Long
  - 5.2 Personnel - Hire Winter Sports - Dr. Long - ACTION
    - Bryan Wood - H.S. Boys B.B.
    - Adrienne Wood - H.S. Girls B.B.
    - Darwin Moore - M.S. Girls B.B.
    - Erain Palomares - M.S. Boys B.B.
    - Lawrence Wetjen - Chess Club Coach
  
- 6.0 Comments from the Board
  
- 7.0 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 contact the district office.

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