



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 December 17, 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 Allegiance
 - 1.3 Agenda Review and Approval - Mrs. Pitts - ACTION

- 2.0 Consent Agenda
 - 2.1 Correction/approval of the regular board meeting for October 15, 2018 - Mrs. Pitts -ACTION

- 3.0 Communication/Reports
 - 3.1 OSBA Conference Report - Mrs. Pitts
 - 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
 - 4.1 School Board Position Opening - Dr. Long

- 5.0 New Business
 - 5.1 Resolution 19-03/Student Support & Academic Enrichment Grant - Dr. Long - ACTION
 - 5.2 Resolution 19-04/PACE Damage Claim - Dr. Long - ACTION
 - 5.3 Personnel - Hire Winter Sports/Extra Duty - Dr. Long - ACTION
 - Jason Haskell - H.S. Head Wrestling Coach
 - Caroline Beebe - M.S. Head Basketball Coach
 - Jeffery Hines - Assistant MS Basketball Coach
 - Shayna Brown - Math Team Advisor
 - 5.4 Surplus/Pie Serving Counter - Dr. Long - ACTION
 - 5.5 MOA/OSEA - Dr. Long - ACTION
 - 5.6 OSBA Resolutions - Dr. Long - ACTION
 - 5.7 Classified Sick Leave Donation - Dr. Long - ACTION
 - 5.8 Approve Financing of 2020 Blue Bird Bus - Dr. Long ACTION

- 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.