



## 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 February 10, 2020 at 6:00 p.m.** in the district office meeting room, 720 Laurel Avenue, of said district. An executive session under ORS 192.660(2)(d) "labor negotiations" will occur at the end of the meeting.

- 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 January 13, 2019 - Mrs. Pitts - ACTION
  
- 3.0 Communication/Reports
  - 3.1 Guest Speaker
  - 3.2 Butte Falls Charter School/Natural Resource Center
  - 3.3 Superintendent Report/ Updates - Dr. Long (Enrollment, Butte Falls Presentation, Sports)
  - 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
  
- 5.0 New Business
  - 5.1 SOESD Local Service Plan for 2020-2021 - Dr. Long - ACTION
  - 5.2 Resolution 20-02 - Classified Employee Appreciation Week March 2-6, 2020 - Dr. Long - ACTION
  
- 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.

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