



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 11, 2019 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" and ORS 192.660(2)(i) "review evaluate the performance of the superintendent" will follow. The agenda is as follows:

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

- 2.0 Consent Agenda
 - 2.1 Correction/approval of meeting minutes for January 14, 2019 - Mrs. Pitts - ACTION

- 3.0 Communication/Reports
 - 3.1 Guest Speaker
 - 3.2 Superintendent Report/ Updates - 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
 - 3.7 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
 - 3.8 Butte Falls Community School Partnership - Mr. Murphy
 - 3.9 Public Comment (*See note below.)

- 4.0 Old Business
 - 4.1 Work Session/Goal Setting - Tuesday March 5th - Dr. Long-ACTION

- 5.0 New Business
 - 5.1 SOESD Local Service Plan for 2019-2020 - Dr. Long -ACTION
 - 5.2 Resolution 19-06 - Biomass One Donation- Dr. Long - ACTION
 - 5.3 Resolution 19-07 - Oregon Active Schools Grant- Dr. Long - ACTION
 - 5.4 Resolution 19-08 - Classified Employees Appreciation Week - Dr. Long - ACTION
 - 5.5 Personnel:
 - Resignation Darwin Moore MSGBB Head Coach - Dr. Long - ACTION
 - Hire Caroline Beebe MSGBB Head Coach - 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.