



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 April 16, 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
 - 1.3 Agenda Review and Approval - Mrs. Pitts - ACTION
- 2.0 Consent Agenda
 - 2.1 Correction/approval of Special Meeting minutes for March 19, 2018 - Mrs. Pitts - ACTION
- 3.0 Communication/Reports
 - 3.1 Superintendent Report-Safety/Staffing/Enrollment/Seismic Retrofit Project Update - Dr. Long
 - 3.2 Review of Payment of Bills - Mrs. Pitts
 - 3.3 Financial Summary - Mrs. Aiken
 - 3.4 Charter School-Student Events/Activities - Mrs. Gorman
 - 3.5 ESSA/Site Council/Parent Involvement Report - Mrs. Freeman
 - 3.6 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
 - 3.7 Butte Falls Community School Partnership - Mr. Murphy
 - 3.8 Public Comment (*See note below.)
- 4.0 Old Business
 - 4.1 Approval of Board Policies-GBNA, JBA/GBN, JFCF-Dr. Long - ACTION
- 5.0 New Business
 - 5.1 2018-2019 School Calendar - Dr. Long-ACTION
 - 5.2 Administrative Assistant Agreement - Dr. Long - ACTION
 - 5.3 B.F. Natural Resource Center Quit Claim Deed Approval - Dr. Long - ACTION
 - 5.4 BFSD 91/SOU Partnership Memorandum of Understanding - Dr. Long - ACTION
 - 5.5 School Board Policy Review - First Reading - IGAEB, IGBA, IGBAB/JO, IGBAC, IGBAE, IGBAF, IGBAF AR, IGBAH, IGBAJ, IGBAJ AR - Dr. Long
- 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.