



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 June 3, 2019 at 6:00 p.m.** in the district office meeting room, 720 Laurel Avenue, of said district.

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

- 2.0 Consent Agenda
 - 2.1 Correction/approval of the regular meeting minutes for May 20, 2019 -Mrs. Pitts ACTION

- 3.0 Communication/Reports
 - 3.1 Guest Speaker
 - 3.2 Superintendent Report/ Updates - Dr. Long
 - 3.3 Charter School/Staffing Update - Mrs. Gorman
 - 3.4 ESSA/Site Council/Parent Involvement Report - Mrs. Freeman
 - 3.5 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
 - 3.6 Butte Falls Community School Partnership - Mr. Murphy
 - 3.7 Public Comment (*See note below.)

- 4.0 Old Business
 - 4.1 Charter Agreement- Dr. Long - ACTION

- 5.0 New Business
 - 5.1 Resolution 19-11 - Increase Budget and Appropriate Funds for 2018-2019 - Mrs. Aiken - ACTION
 - 5.2 Resolution 19-12 - Adopt 2018-2019 Supplemental Budget - Mrs. Aiken - ACTION
 - 5.3 Resolution 19-13 - Adopt 2019-2020 Budget - Mrs. Aiken - ACTION
 - 5.4 Adopt 2019-2020 Board/Budget Calendar - Dr. Long - ACTION
 - 5.5 Resolution 19-14 - Gordon Elwood Grant - Dr. Long - ACTION
 - 5.6 Personnel:
 - Hire: Sean Young/High School Language Arts Teacher - Dr. Long - ACTION
 - Hire: Terri Olsen/K-12 Special Education Teacher - 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.