



## 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 July 1, 2019 at 4:30 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)(a) "consider the employment of a superintendent, employee etc." will follow. The agenda is as follows:

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- 1.0 Call to Order
  - 1.1 Roll Call
  - 1.2 Pledge of the Allegiance
  - 1.3 Elect Chair & Vice Chair - Mrs. Pitts - ACTION
  - 1.4 Agenda Review and Approval - Mrs. Pitts - ACTION
- 2.0 Consent Agenda
  - 2.1 Correction/approval of the Regular Meeting Minutes for June 3, 2019- Mrs. Pitts - ACTION
- 3.0 Communications/Reports
  - 3.1 Superintendent Report/Updates - Dr. Long
  - 3.2 Review of Payment of Bills - Mrs. Pitts
  - 3.3 Financial Summary - Mrs. Aiken
  - 3.4 Public Comment
- 4.0 Old Business
- 5.0 New Business
  - 5.1 Official Designations - Mrs. Pitts - ACTION
  - 5.2 HASS Plan - Dr. Long - ACTION
  - 5.3 OSEA Collective Bargaining Agreement - Dr. Long - ACTION
- 6.0 Personnel
  - 6.1 Administrative Assistant Agreement - Dr. Long - ACTION
  - 6.2 Principal Contract - Dr. Long - ACTION
  - 6.3 Superintendent Contract - Mrs. Pitts - ACTION
- 7.0 Comments 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 contact the district office.