

STANFIELD SCHOOL BOARD MEETING
AGENDA – Revised

Business Meeting 6:15 pm

Wednesday, June 14, 2017

District Conference Room

I Call meeting to order, flag salute, welcome guests, and review agenda.

II Special Recognition

- A. Marilyn Durbin, Aleta Lemmon, Laurie Harmon – retirees
- B. Carlos Chavez – years of service as a Board Member

III District Administrative Reports

- A. SSS, Beth Burton
- B. SES, Lacey Sharp
- C. District, Shelley Liscom

IV Public Input

V Consent Agenda

- A. Minutes: May 10, 2017
- B. Bills of the District: May 2017
- C. Financial Reports: May 2017
- D. Personnel: Resignation: Lindsay Barnes, David Nycz
Hire: Debbie Dever, Administrative Assistant,
Daniel Sharp, HS Athletic Director
FMLA: Kate Johnston
- E. Policies 2nd Reading: **JHCD** – Prescription Medication

VI Action Agenda

- A. Adopt 2017-18 Budget

VII Discussion Agenda

- A. Enrollment Report
- B. OSBA Summer Board Conference: July 14-16, 2017, in Bend, OR
- C. SES 2017-2018 Student Handbook
- D. SSS 2017-2018 Student Handbook
- E. 2017-2018 Inter-District Transfers
- F. 2017-2018 Staff School Calendar
- G. July Board Meeting
- H. Staffing

VIII Board Director Comments

IX Executive Session ORS 192.660(d) Labor Negotiations and ORS 192.660(2)(i) Personnel Review

X Action Item

A. Stanfield Education Association Contract

XI Adjourn