

STANFIELD SCHOOL BOARD MEETING

AGENDA - Revised Board Meeting 6:00 pm

Wednesday, November 8, 2017

District Conference Room

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

II District Administrative Reports

- A. Breakfast of Champions' Recognition
- B. Fall Sports Athletes' Recognition
- C. SSS, Beth Burton
- D. SES, Lacey Sharp
- E. District, Shelley Liscom

III Public Input

IV Consent Agenda

- A. Minutes: October 11, 2017
- B. Bills of the District: October 2017
- C. Financial Reports: October 2017
- D. Field Trip: Generation College, Fall College Trip, November 16-17, Kirsten Wright; HS Honor Band, Hood River, March 4-5, 2018, Deborah Wryn; HS Band, 2018 HS Band Tour, Lake Chelan, WA, April 6-8, 2018, Deborah Wryn
- E. Personnel: EXTRA DUTY: Travis Reeser, MS Girls' Head Basketball Coach; Makayla Mancilla MS Girls' Basketball Assistant Coach; Devin Bailey, Varsity Boys' Head Basketball Coach
- F. OSBA: OSBA Resolution to Reorganize the OSBA as a Non-Profit Corporation and Adopt the Proposed 2017 Bylaws & 2017 OSBA Election – Eastern Region – Andrew Bryan

V Discussion Agenda

- A. Report on Enrollment
- B. Policies First Reading: **BDDB/BDDC** – Board Meeting Agenda; **BDDG** – Minutes of Board Meetings; **BFD** – Board Policy Implementation; **BCBA** – Student Representative to the Board (*Delete*)

VI Board Director Comments

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

VIII Adjourn