

STANFIELD SCHOOL BOARD MEETING AGENDA

Business Meeting 6:00 pm – **REVISED**

Wednesday, May 10, 2017

District Conference Room

- I Call meeting to order, flag salute, welcome guests, and review agenda.
- II **District Administrative Reports**
 - A. SSS, Beth Burton
 - B. SES, Lacey Sharp
 - C. District, Shelley Liscom
- III **Public Input**
- IV **Consent Agenda**
 - A. Minutes: April 12, 2017
 - B. Bills of the District: April 2017
 - C. Financial Reports: April 2017
 - D. Personnel: Hire: Devin Bailey – MS Math/Science/Spanish Teacher; Kimberly Chavez – 2nd Grade; Alyssa Larramendy – Kinder
 - E. Overnight Field Trip: 5th Grade Outdoor School – May 22-25, 2017; SSS Track Program to District Meet in Madras – May 12-14, 2017
 - F. Policies 2nd Reading: **DLBA** –Advance Salary Payments
- V **Action Agenda**
 - A. Establish 2017-2018 Interdistrict Transfer Limits
- VI **Discussion Agenda**
 - A. Enrollment Report – March 2017
 - B. Policies 1st Reading: **JHCD** – Prescription Medication
 - C. School Calendars – 2017-18 & 2018-1 - agenda19
- VII **Board Director Comments**
- VIII **Executive Session ORS 192.660(d) Labor Negotiations and ORS 192.660(2)(i) Personnel Review**

IX Action Item
A. Superintendent Contract

X Adjourn