

STANFIELD SCHOOL BOARD MEETING AGENDA

Board Work Session 5:00 pm ~ Business Meeting 6:00 pm

Wednesday, September 13, 2017

District Conference Room

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

- II **District Administrative Reports**
 - A. FFA Report, Umatilla County Fair
 - B. SSS, Beth Burton
 - C. SES, Lacey Sharp
 - D. District, Shelley Liscom

- III **Public Input**

- IV **Consent Agenda**
 - A. Minutes: Revised July 25, 2017, August 9, 2017, and August 30, 2017 – Special Meeting
 - B. Bills of the District: August 2017
 - C. Financial Reports: August 2017
 - D. Personnel Report: Extra Duty: See Attached Listing
 - E. Overnight Trips *Mike Sanders, FFA Field Trip Schedule 2016-2017*

- V **Action Agenda**
 - A. Adjust 2017-2018 Interdistrict Transfer Limits

- VI **Discussion Agenda**
 - A. Report on Enrollment
 - B. Fall Regional OSBA Meeting – Wednesday, 9/27, Dinner 6pm, Meeting 6:30pm, at BMCC, Student Union
 - C. Fall OSBA Conference, November 9-12, 2017
 - D. Policy Committee Meeting
 - E. Facilities Meeting

- VII **Board Director Comments**

- VIII **Executive Session ORS 192.660(2)(i) Personnel Review**

- IX **Adjourn**