

STANFIELD SCHOOL BOARD MEETING
AGENDA – Revised

Business Meeting 6:00 pm

Wednesday, March 8, 2017

District Conference Room

- I **Call meeting to order, flag salute, welcome guests, and review agenda.**
- II **School Resource Officer Presentation** – Chief of Police Byron Zumwalt
- III **District Administrative Reports**
 - A. SSS, Beth Burton
 - B. SES, Lacey Sharp
 - C. District, Shelley Liscom
 - D. Fiscal Services, Kris James
- IV **Public Input**
- V **Consent Agenda**
 - A. Minutes: February 8, 2017
 - B. Bills of the District: February 2017
 - C. Financial Reports: February 2017
 - D. Personnel: Hire – Lisa Logan (Tennis Coach), Larry Bailey – Building Services I; Resignation – Clara Nichols, Athletic Secretary; Retirement – Marilyn Durbin
 - E. 2017-2018: Licensed Staff List for 17-18 school year (per attached list)
 - F. Budget Committee: Appoint – Travis McCann
- VI **Action Agenda**
 - A. 2017-2018 District Calendar
 - B. 2017-2018 Budget Calendar
 - C. Snow Day/Make Up Days for 2016-17
 - D. Policies 2nd Reading: **DLBA** –Advance Salary Payments - Delete
- VII **Discussion Agenda**
 - A. Enrollment Report
 - B. Board Elections
 - C. Facilities' Committee Report
 - D. Polices 1st Reading: **BBAA** – Individual Board Member's Authority and Responsibilities; **BBC** – Board Member Resignation; **BD/BDA** – Board Meetings; **BDC** – Executive Session; **BFC** – Adoption and Revision of

Policies; **ECACB** – Unmanned Aircraft System (UAS) a.k.a. Drone; **EFAA** – District Nutrition and Food Services; **EFAA-AR** – Reimbursable Meals and Milk Programs; **GBA-AR** – Veterans’ Preference; **GCL** – Staff Development – Licensed; **GCL-AR** – Staff Development – Licensed; **GCL/GDL** – Staff Development; **IKI** – Academic Integrity; **ING-AR** – Animals in District Facilities; **JBB** – Educational Equity; **JEC** – Admissions; **JECBD** – Homeless Students; **JECBD-AR** – Homeless Students; **JFG-AR** – Student Searches; **JHCA/JHCB** – Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening; **JHCB** – Immunization, Vision Screen/Eye Examination Dental Screening; **JHCCF** – Pediculosis (Head Lice); **JHCCF-AR** – Pediculosis (Head Lice); **KGB** – Public Conduct on District Property

VIII Board Director Comments

IX Executive Session ORS 196.660(2)(a) Personnel Evaluation and Review

X Action Item (as result of Executive Session)

A. Superintendent – Year 1 of 3 year contract - 2017-2018

XI Adjourn