

# STANFIELD SCHOOL BOARD MEETING AGENDA – Revised

Board Work Session 5:30 pm ~ Business Meeting 6:00 pm

Wednesday, April 12, 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: March 8, 2017
  - B. Bills of the District: March 2017
  - C. Financial Reports: March 2017
  - D. Personnel: Resignation – Don Walker & Rachel Herron; Retirement – Tammi Thomas; Hire – Wendy Griffin, SSS Secretary, Ashley Snow – Language Arts Teacher SSS
  - E. Overnight Field Trip: Generation College Club Spring Overnight College Trip – April 19-21, 2017
  - F. Surplus: Basketball Uniforms
  - G. Policies 2<sup>nd</sup> 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

**V Action Agenda**

- A. Resolution for Teacher Appreciation Week
- B. Establish 2017-2018 Inter-district Transfer Limits

**VI Discussion Agenda**

- A. Enrollment Report – March 2017
- B. Polices 1<sup>st</sup> Reading: **DLBA** –Advance Salary Payments

**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**