



Butte Falls School District #91

P.O. Box 228 • 720 Laurel Avenue • Butte Falls, OR 97522
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SCHOOL BOARD MEETING AGENDA

A regular meeting of the Board of Directors of Butte Falls School District 91 has been called for **Monday January 23, 2017, at 6:00 p.m.** in the district office meeting room, 720 Laurel Avenue, of said district. This meeting was originally scheduled for January 9, but rescheduled due to inclement weather. The proposed agenda is as follows:

1.0 Call to Order/Roll Call

- 1.1 Approve the Agenda - Mr. Nelson - ACTION
- 1.2 New Board Member Oath of Office - Mr. Nelson

2.0 Consent Agenda

- 2.1 Correction/approval: meeting minutes November 28, 2016 and December 13, 2016 - Mr. Nelson - ACTION

3.0 Communication/Reports

- 3.1 School Board Recognition Month - Dr. Long
- 3.2 Superintendent's Report (Enrollment, Snow Days) - Dr. Long
- 3.3 Division 22 Assurances Report to the Community - Dr. Long
- 3.4 Review of Payment of Bills
- 3.5 Financial Summary - Ms. Aiken
- 3.6 School Update - Mrs. Gorman
- 3.7 Every Student Succeeds Act (ESSA) - Mrs. Freeman
- 3.8 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
- 3.9 Butte Falls Community School Partnership - Mr. Murphy
- 3.10 Public Comment

4.0 Old Business

- 4.1 TBD

5.0 New Business

- 5.1 Revision to 2016-17 School Year Calendar (Snow Days, Graduation) - Dr. Long - ACTION

6.0 Announcements and Comments from the Board

7.0 Adjournment

*Criticisms of Staff Member: Speakers may offer criticism of school operations and programs, but the Board will not hear personal complaints concerning school personnel or against any person connected with the school system. The Chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. Refer Board Policy BDDH.

*If you need special accommodations because of a disability contact the district office.