



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 October 16, 2017 at 6:00 p.m.** in the district office meeting room, 720 Laurel Avenue, of said district. The agenda is as follows:

- 1.0 Call to Order
 - 1.1 Approve the Agenda - Mrs. Pitts - ACTION
- 2.0 Consent Agenda
 - 2.1 Correction and/or approval of the regular meeting minutes of September 18, 2017 - Mrs. Pitts - ACTION
- 3.0 Communication/Reports
 - 3.1 Superintendent Report- Dr. Long
 - 3.2 Review of Payment of Bills- Mrs. Pitts
 - 3.3 Financial Summary - Mrs. Aiken
 - 3.4 School Update - Mrs. Gorman
 - 3.5 Every Student Succeeds Act / Site Council/Parent Involvement Report - Mrs. Freeman
 - 3.6 Butte Falls Charter School/Natural Resource Center - Mr. Mathas
 - 3.7 Butte Falls Community School Partnership - Mr. Murphy
 - 3.8 Public Comment (Note: Concerns or complaints about school personnel should be directed to the Superintendent per School Board Policy BDDH.)
- 4.0 Old Business
 - 4.1 Update of Board Policies - Dr. Long
- 5.0 New Business
 - 5.1 Adult Meal Prices - Dr. Long - ACTION
 - 5.2 Professional Development Committee - Dr. Long - ACTION
 - 5.3 Recess Minutes toward Instructional Time - Dr. Long - ACTION
 - 5.4 Resolution # 18-05 - Dr. Long - ACTION
 - 5.5 OSBA elections - Dr. Long
- 6.0 Personnel
 - 6.1 Hire: Extra Duty Contracts - Chess Club Coach, RTI Coordinator, H.S. Boy Basketball, H.S. Girls B.B. - Dr. Long - ACTION
- 7.0 Comments from the Board
- 8.0 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.

Butte Falls School District 91 is an equal opportunity employer and educational provider.