



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, December 11, 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 regular meeting minutes of November 20, 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/Dr. Long
 - 3.5 ESSA/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 Superintendent per School Board Policy BDDH.)

- 4.0 Old Business
 - 4.1 Charter Renewal - Dr. Long
 - 4.2 Pledge of Allegiance - Mrs. Pitts
 - 4.3 Superintendent and Board Evaluations - Mrs. Pitts

- 5.0 New Business
 - 5.1 Approval of Audit - ACTION - Mrs. Pitts

- 6.0 Personnel
 - 6.1 Resignation: M.S.B.B.B. Coach - Dr. Long - ACTION
 - 6.3 Salary Increase/Insurance Adjustment Administrative Assistant - Dr. Long - ACTION
 - 6.4 Salary Increase Part Time Board Secretary - Dr. Long - ACTION
 - 6.5 Hire Winter Coaches - 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.