



## 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, March 12, 2018 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 Roll Call
  - 1.2 Pledge of the Allegiance
  - 1.3 Agenda Review and Approval - Mrs. Pitts - ACTION
  
- 2.0 Consent Agenda
  - 2.1 Correction/approval of meeting minutes for February 26, 2018 - Mrs. Pitts - ACTION
  
- 3.0 Communication/Reports
  - 3.1 Superintendent Report-Safety/ Seismic Retrofit Project Update - Dr. Long
  - 3.2 Review of Payment of Bills - Mrs. Pitts
  - 3.3 Financial Summary - Mrs. Aiken
  - 3.4 Charter School-Student Events/Activities - Mrs. Gorman
  - 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 (\*See note below.)
  
- 4.0 Old Business
  - 4.1 Board Policies/ First Reading - Dr. Long
  
- 5.0 New Business
  - 5.1 Annual renewal, non-renewal, contract extension and non-extension of teachers and administrators as required by Oregon Revised Statutes - Dr. Long-ACTION
  - 5.2 Resignation: Steve Kem-Science Teacher-Dr. Long-ACTION
  - 5.2 Personnel: Adrienne Wood/Assistant Girls BB Coach - Dr. Long-ACTION
  
- 6.0 Comments from the Board
  
- 7.0 Adjournment

\*Note: 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.