



Butte Falls School District #91

P.O. Box 228 • 720 Laurel Avenue • Butte Falls, OR 97522
(541) 865-3563 • Fax (541) 865-3217

SCHOOL BOARD MEETING AGENDA

A regular meeting of the Board of Directors of Butte Falls School District 91 has been called for **Monday September 18, 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 special meeting minutes of June 26, 2017 and regular meeting minutes of July 05, 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 (ESSA) 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 ZCS Engineering- Siesmic Grant Update - Jake Coppola
 - 3.9 Public Comment (Note: Concerns or complaints about school personnel should be directed to the Superintendent per School BVoard Policy BDDH.)
- 4.0 Old Business
 - 4.1 TBD
- 5.0 New Business
 - 5.1 Resolution 18-01-Morris Family Foundation, Resolution 18-02- Gordon Elwood Foundation, Resolution 18-03 - Measure 98, Resolution 18-04-Correction of Budget - Dr. Long - ACTION
- 6.0 Personnel
 - 6.1 Hire: Extra Duty/Extended Duty Contracts -H.S. Football, H.S. Volleyball, M.S. Football, M.S. Volleyball & Cheer Coaches, NRC Manager - Dr. Long - ACTION
 - 6.2 Hire: 3rd Grade Teacher, 4/5 Grade Teacher, Language Arts Teacher, CTE Teacher, Social Studies Teacher - 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.