



Ken Parshall, Superintendent

2017-2018 School Board Members

Chair Laurie Danzuka., Vice-chair Courtney Snead
Stan Sullivan, Tom Norton, Jr., and Jamie Hurd

TIME: 7:00 p.m.

**LOCATION: Board Conference Room
Support Services Building
445 SE Buff Street, Madras Oregon**

AGENDA

for Monday, July 31, 2017

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ADOPTION OF AGENDA

If you have a disability, please advise the District 509-J Support Services Office about special arrangements that may allow you to fully participate in this school board meeting by calling Cindy Stanfield at (541) 475-6192.

► **INFORMATION**

3. SUPERINTENDENT and BOARD HIGHLIGHTS
- JROTC Update
4. CORRESPONDENCE

5. HEARING OF CITIZENS / DELEGATIONS. The 509-J Board of Directors reserves this time for citizens to share comments or concerns regarding a topic on the agenda. Each person wishing to speak will sign in at the beginning of the meeting to be recognized.

► **ACTION**

6. CONSENT AGENDA. All items may be adopted by a single motion unless pulled for special consideration.
Shall the Board adopt the Consent Agenda as presented?
 - a. Approval of July 17, 2017, Board Minutes
 - b. Personnel Action
 - c. Policy Update. First reading
 - GCBDA/GDBDA-AR(1) – Federal Family and Medical Leave/State Family Medical Leave
7. HEARING OF CITIZENS / DELEGATIONS. The 509-J Board of Directors reserves this time for citizens to share comments or concerns regarding a topic not on the agenda. Each person wishing to speak will sign in at the beginning of the meeting to be recognized.
8. REMINDERS:
 - Next Board meeting is scheduled for August 14, 2017.
9. ADJOURNMENT