



**2016-2017 School Board Members**

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

**TIME: 7:00 p.m.**

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

**AGENDA  
for Monday, June 12, 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
  - a. CTE Update and Future Projections by Ray Hasart
  - b. MHS Futures Center and Collaboration with Central Oregon Community College by Kathy Sisk and Jeremy Green
  - c. PAC Update by Shannan Ahern
  - d. Good Stories and Reminders
4. CORRESPONDENCE
5. HEARING OF CITIZENS / DELEGATIONS. The 509-J Board of Directors reserves this time for citizens to be heard to share comments or concerns regarding the operations of the District. Persons 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 May 22, 2017, Board Minutes
  - b. Review of Bills
7. ACCEPT ABSTRACT OF VOTES TALLY OF MAY 16, 2017, ELECTION and OATH OF OFFICE
8. ADOPTION OF ANNUAL PROCEDURES. Resolution #18-01
9. FACILITY USE. 2<sup>nd</sup> reading.
  - a. Fee Schedule Change
  - b. Use of Alcohol for Non-School Events
10. RESOLUTION TO CREATE BUDGET AND SPENDING AUTHORITY
  - a. Adopt Resolution #17-49 to approve recognition of \$58,596.12 from various donations to the Student Body Fund 262 as listed on separate page.

11. SCIENCE TEXTBOOK ADOPTION

12. POLICY UPDATES. First Reading

- a. DJ-AR – Purchasing Procedures and Method of Purchase – Decision Tree
- b. DL – Payroll
- c. DL-AR – New Hire Procedures
- d. DL-AR3 – Time and Attendance Procedures
- e. DL-AR5 – Classified Compensatory Time (rule and form)
- f. DLB – Payroll Deductions

13. PERSONNEL

14. SET JULY BOARD MEETING

- a. Shall the Board set the first board meeting of the 2017-18 School Year for Monday, July 17, 2017, 7:00 p.m. at the Support Services Building?

15. ADJOURNMENT.

**Next regular meeting** of the JCSD 509-J Board will be held Monday, June 26, 2017.