



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

AGENDA

for Monday, August 28, 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

- OSBA Annual Convention; November 9-12
- NIEA National Convention; October 4-7
- Solar Eclipse Recap
- In-service Schedule and School Start-up

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 August 14, 2017, Board Minutes
- b. Personnel Action
- c. Resolution #18-07 to accept the grant and to create budget and spending authority for Oregon Department of Education Science, Technology, Engineering and Math (STEM) Grant for Warm springs K-8 Academy in the amount of \$6,000.

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:

- Work Session: Monday, September 11th; 4:45-6:45 p.m. Topic: Policy Review
A light meal will be provided.
- Next regular Board meeting: Monday, September 11th; Support Services Building at 7:00 p.m.

9. ADJOURNMENT