



Ken Parshall, Superintendent

2017-2018 School Board Members

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

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

**AGENDA
for Monday, October 9, 2017**

BOARD WORK SESSION

TIME: 5:00 p.m. – 6:45 p.m.

- Topic: District Data Review; Action Plan. A light meal will be provided.

REGULAR MEETING SESSION

TIME: 7:00 p.m.

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
 - NIEA National Convention Report
 - OSBA Convention and Regional Meeting Confirmation
 - Eclipse Update
 - Student Enrollment Update
4. CORRESPONDENCE
5. FINANCIAL AUDIT PRESENTATION BY BRENDA BARTLETT, CPA
6. 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**

7. 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 September 25, 2017, Board Minutes
 - b. Personnel Action
 - c. Budget Calendar
 - d. Audit Report
8. 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.
9. REMINDERS: Wednesday October 18, 2017 - 6:00 p.m., (Dinner 5:00 p.m.), OSBA Fall Regional Meeting, HDESD
Thursday October 19, 2017 - 8:30 a.m., Policy Re-write Board Work Session, SSB
Monday October 23, 2017 - 7:00 p.m., Board Meeting, SSB
10. ADJOURNMENT