



Jefferson County School District 509-J

April 9, 2018

Board Meeting – 7:00 pm

LOCATION:

509J JCSD Support Services Building
445 SE Buff Street, Madras, OR 97741

2017-2018 Board of Directors

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

Mission Statement

Uniting to Empower Culturally-Enhanced Learners to Shape the World...

Our school district is unique in that it represents multiple cultures. As the world becomes smaller, understanding and acceptance of multiple cultures help us live and grow in harmony. Therefore, the JCSD recognizes our diversity as a strength to be nurtured.

AMERICANS WITH DISABILITIES ACT: Please contact the district office at 541.475-6192 if you need accommodation to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

1) REGULAR SESSION

- ✓ Call to Order [Board Chair Laurie Danzuka]
- ✓ Pledge of Allegiance
- ✓ Agenda Adoption

2) PRESENTATIONS AND REPORTS

- ✓ School Spotlight (Music) [Jared McFarlin, Band/Music Instructor]
- ✓ Reports & Information
- ✓ Student Rep Report [Ellise David, Student Rep]

3) COMMUNICATION / DISCUSSION ITEMS

- ✓ Our Core Values - Respect [Courtney Snead, Vice-Chair]
- ✓ OSBA Update from Patti Norris, Central Oregon Region, OSBA Board of Directors

4) 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.

5) ACTION ITEMS**Consent Agenda**

- Approval of Board Minutes **March 14, 2018**
- Personnel Action If any
- Resolution #18-27, Student Body Fund Donations
- Resolution #18-28, MHS MADras Runners Grant
- Resolution #18-29, State Dyslexia Training Grant from ODE
- Financials – February 28, 2018 (Unaudited)
- Underwriter/Placement Agent Engagement Letter – Full Faith and Credit Pension Bonds, Series 2018 or Series 2019 (the “Bonds”)
- Calendar 2018-2019 & DRAFT only 2019-2020 Calendar

6) 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.

7) REMINDERS

- ✓ Board Leadership – Thursday, April 19, 2018 [Laurie Danzuka & Tom Norton]
- ✓ 2nd Budget Committee Meeting – April 23, 2018 @6:00pm
- ✓ Next Board Meeting - Monday, April 23, 2018 @7pm
- ✓ May 23 & 24th language bowl in Pendleton (competition on 24th)
- ✓ Sign-up for School Visit dates [May 10; May 31; June 7]
- ✓ Thinking ahead – mark your calendar 72nd Annual OSBA Conference: November 8-11, 2018

8) BOARD HIGHLIGHTS**9) MEETING CLOSURE**

- ✓ Meeting Adjourned