



**Reynolds School District
Regular Board of Education Meeting
Fairview City Hall, 1300 NE Village St., Fairview**

**January 11, 2017
Regular 7:00 PM**

I. 6:00PM Executive Session

The Reynolds School Board will recess into Executive Session under ORS 192.660(2)(a) Employment, ORS 192.600(2)(d) Negotiations and ORS 192.660(2)(e) Real Estate Transactions. **Executive Session is closed to the public.**

II. 7:00PM Call to Order

- A. Appreciation to Attendees
- B. *Pledge of Allegiance*
- C. Consider Approval of the January 11, 2017 Agenda

III. 7:05PM Community Relations

- A. Student Recognition - Four Corners Trillium
- B. Business Partner of the Month - December & January

IV. 7:15PM High School Reporters

- A. Reynolds High School - Brianna Stahly-Hale & Dawson Anderson
- B. Reynolds Learning Academy - Kelsey Barry

V. 7:20PM Presentation to the Board *

- A. Reynolds School District Financial Audit Report to the Board
- B. Arthur Academy - Reynolds Financial Audit Report to the Board
- C. Multisensory Learning Academy Financial Audit Report to the Board
- D. KNOVA Learning Academy - Oregon, Financial Audit Report to the Board
- E. Field Trip(s)
 - I. RLA April 13-16, 2017 Oregon Shakespeare Festival, Ashland
 - II. LMS April 2017 AVID/Outward Bound

VI. 7:30PM Public to be Heard

VII. 7:51PM Board Reports

- A. Reynolds Education Foundation
- B. Citizen Oversight Committee - Chair William Ohle
- C. Project Owner's Report - Robert Collins, Day CPM
- D. Student Board Representative - Graham Ring, RHS
- E. Board Member Announcements
 - I. Board Reports/Announcements

a. Board Vacancy - expiring June 30, 2017

b. Upcoming Board Meetings

VIII. 8:20PM Superintendent's Reports

A. Announcements/Reports

I. Proclamation: January School Board Recognition Month

II. Division 22 Standards Report

B. Student Achievement

C. Fiscal Responsibility

I. Enrollment Report

II. Financial Report

IX. 8:45PM Consent Agenda

A. Approval of Personnel Order

B. Approval of Prior Meeting Minutes

I. December 7, 2016 Local Contract Review Board Meeting Minutes

II. December 7, 2016 Work Session Meeting Minutes

III. December 20, 2016 Business Meeting Minutes

X. 8:35PM Action Items

A. Resolution 2016-2017-007 Black History Month

B. Nursing Contracts - MESD

C. IGA - Willamette ESD, ERates

D. Overnight Field Trips

I. Reynolds Learning Academy Spring overnight to Oregon Shakespeare Festival

II. HB Lee Middle School - April 2017 AVID overnight

E. Policy GCBDD/GDBDD - Sick Time*

XI. 9:20PM Board Discussion

XII. 9:30PM Adjourn