

The Fern Ridge School District is an equal opportunity educator and employer. In accordance with ORS 192.630, Fern Ridge School Board meeting facilities are accessible to persons with disabilities and with sufficient notice, to hearing impaired individuals. Persons having questions about or requests for special needs and accommodation should contact the Superintendent's Office at 88834 Territorial Road, Elmira, OR or 541-935-2253 Ext. 1203.

**Regular Meeting of the Fern Ridge SD 28J
Board of Directors**

December 18, 2017 - 6:30 PM

District Administration Office, 88834 Territorial Road, Elmira, OR

AGENDA

1. Call to Order and Flag Salute: Public - 6:30 p.m.
2. Oath of Office
 - A. Barbara Graham-Adams - Position #3
3. Visitors: The Fern Ridge School Board encourages public input. Comments on non-agenda items may be presented at this time. Individuals are asked to limit their comments to three (3) minutes. While speakers may during public meetings offer objective criticism of school operations and programs, the Board will not hear personal complaints concerning district personnel nor against any person connected with the school system. Please state your name and address. If speaking for an organization, state the name of the organization. The Board reserves the right to refer the matter to the administration. In addition, the board would like the public to know that they strive to be paperless and so visitors may see board members engaging with personal electronic devices at their tables. This is because they are accessing the notes and agendas that are relevant to the current meeting.
4. Lane Education Service District Superintendent Tony Scurto and Lane ESD Board Member Chris Culver
 - A. School District Transit Dollar Request for Fiscal Year 2018-19 - Board Action
 - B. Lane ESD Local Service Plan 2017-19 - Board Action
 1. LESD Local Service Plan 2017-19 Final
 2. LESD Local Service Plan 2017-19 Approval Form
5. Monthly Items:
 - A. Approval of Minutes - Board Action
 1. Minutes - November 20th, 2017
 - B. Financial Report/Statements - Quanah Bennett, Business Manager - Board Action
 - C. Enrollment Report - Quanah Bennett, Business Manager
 - D. Other
6. Reports:
 - A. Academic Achievement Report - Gary Carpenter, Superintendent

B. Superintendent's Report - Gary Carpenter, Superintendent

C. Other

7. Administrator's Reports

8. Individuals may address the Board on agenda items. Please let the Board Chair know which item you wish to address. You are limited to no more than three (3) minutes. You may address the Board on a topic on the agenda as long as it does not pertain to a complaint against a staff member. Please state your name and address. If speaking for an organization, state the name of the organization. The Board reserves the right to refer the matter to the administration.

9. Discussion Items:

A. Open Budget Committee Position

B. Behavior Room Update - Dr. Karen McKenzie

C. Second Reading of FRSD Policies - Board Action

D. Other

10. Personnel Issues:

A. Licensed Employees Resignations/New Hires/Transfers/Other - Board Action

B. Other Personnel Issues

11. Executive Session - This is an Executive Session under ORS 192.660(2)(b) to conduct deliberations with persons designated by the governing body to carry on labor negotiations

12. Late Items/Closing Comments

13. Adjournment