

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**

February 20, 2018 - 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. 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.
3. Monthly Items:
 - A. Approval of Minutes - Board Action
 1. Minutes - January 22, 2018
 - B. Business Office Reports - Quanah Bennett, Business Manager
 1. January 31, 2018 Financial Report - Board Action
 2. Enrollment Report
 3. Supplemental Budget - Board Action
 - C. Other
4. Reports:
 - A. West Lane Tech Learning Center Presentation - WLTL Staff
 - B. Academic Achievement Report - Gary Carpenter, Superintendent
 - C. Superintendent's Report - Gary Carpenter, Superintendent
 - D. Administrators Reports
 - E. Other
5. 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.

6. Discussion Items:

- A. Open Enrollment Resolution - Board Action
- B. Bond Update - Gary Carpenter, Superintendent
- C. Outdoor School
- D. Other

7. Personnel Issues:

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

- 1. Hiring of Alan Merrill, Temporary 6 month 1.0 FTE English Language Arts/Social Studies Teacher at Fern Ridge Middle School, effective January 26, 2018.
- 2. Resignation of Stephanie Llewellyn, 1.0 FTE Teacher at Elmira Elementary School, effective June 15, 2018

B. Other Personnel Issues

8. Late Items/Closing Comments

9. Adjournment