

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**

January 22, 2019 - 6:30 PM

District Administration Office, 88834 Territorial Road, Elmira, OR

AGENDA

1. Call to Order: Public - 6:30 p.m.
2. Flag Salute - Citizenship Student
Presenter: Jaquilynne Kirk
3. Airport Rotary Scholarship Information
Presenter: Rotary President, Glen Martz
4. School Board Recognition Month
5. Lane Education Service District Superintendent Tony Scurto
A. Lane ESD Local Service Plan - Board Action
6. 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.
7. Monthly Items:
 - A. Approval of Minutes - Board Action
 - B. Enrollment Report
8. Business Manager
Presenter: Quanah Bennett
 - A. Financial Report/Statements - Board Action
Presenter: Quanah Bennett, Business Manager
 - B. Audit Resolution
 - C. PACE Resolution
9. Reports
 - A. ART, Inc Report
Presenter: Vicki Sourdry

- B. Superintendent's Report
Presenter: Gary Carpenter, Superintendent
- C. Academic Achievement Report
Presenter: Gary Carpenter, Superintendent
- D. Elmira High School Presentation
Presenter: Rick Gardner, Principal
- E. Division 22 Report
Presenter: Gary Carpenter, Superintendent
- F. Administration Reports
 - 1. Fern Ridge Middle School
 - 2. Veneta Elementary School

 - 3. Elmira Elementary
 - 4. West Lane Technical Learning Center
- 10. 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.
- 11. Discussion Items:
 - A. Resolution 18-19/02 - Bond Title - First Reading
- 12. Fern Ridge School District Policies - Second Reading - Board Action
- 13. Personnel Issues:
 - A. Licensed Employees Resignations/New Hires/Transfers/Other - Board Action
 - 1. None at this time.
 - B. Other Personnel Issues
- 14. Late Items/Closing Comments
- 15. Adjournment