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

**February 10, 2020 - 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: Vivian Haring
3. Lane Educational Service District Local Service Plan - Board Action
4. 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.
5. Monthly Items:
  - A. Approval of Minutes - Board Action
  - B. Business Office Reports - Quanah Bennett, Business Manager
    1. Enrollment Report
    2. January 31, 2020 General Fund Revenue and Expenditures - Board Action
    3. Supplemental Budget - Board Action
6. Reports:
  - A. Administrator's Reports
    1. West Lane Technical Learning Center Presentation  
Presenter: Director Ron Osibov
    2. Elmira Elementary  
Presenter: Principal Michelle Marshall
    3. Veneta Elementary

Presenter: Principal Lisa Leatham

4. Fern Ridge Middle School

Presenter: Principal Olivia Johnson

5. Elmira High School

Presenter: Principal Rick Gardner

B. Superintendent's Report - Gary Carpenter, Superintendent

1. Student Investment Act - First Draft Proposal

7. 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.

8. Discussion Items

A. First Reading of Proposed Policy and Administrative Rules Updates

B. Staff Survey

9. Personnel:

A. Licensed Employees Resignations/New Hires/Transfers/Other

1. None at this time

B. Non-Licensed Personnel Report

10. Late Items/Closing Comments

11. Adjournment