

Morrow County School District
Regular Board of Director's Meeting
Windy River Elementary, Boardman, OR
Monday, February 14, 2011, 7:00 PM

BOARD MEMBERS

_____ Craig Miles
_____ Thad Kilingbeck
_____ Bill Kuhn
_____ Dan Daltoso
_____ Pat McNamee
_____ Barney Lindsay
_____ Berto Hernandez

ADMINISTRATION

_____ Mark Burrows, Superintendent
_____ Phyllis Danielson, Asst Superintendent
_____ John Sebastian, ACH Principal
_____ Craig Bensen, IHS Principal
_____ Daye Stone, HHS Principal
_____ Dirk Dirksen, RHS Principal
_____ Jacque Johnson, SBE Principal

_____ Rhonda Lorenz, Deputy Clerk
_____ Julie Ashbeck, HR Director
_____ Joel Chavez, IES Principal/ELL
_____ Matt Combe, HES Principal
_____ Mark Jones, WRE Principal
_____ Dave Melville, MEC Coordinator

Agenda

1. Call Regular Meeting to Order
 - A. Establish Quorum
2. Welcome
 - A. Review Agenda
 - B. Comments from the Audience
 1. MCEA
 2. OSEA
 3. ESD
 4. Public Forum
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Employment Action
 4. Update Annual Organizational Details for New Business Manager, Andy Fletcher: Designate as Custodian of Funds; Set Fidelity Bond at \$75,000; Designate Facsimile Signatures on Checks; Designate to Apply for & Sign on Local/Private/State/Federal Grants and/or Contracts
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. WRE Report - Effective Grading Practices & 90/90/90 School Goal
 - C. Principal Reports
4. Unfinished Business
5. New Business

- A. Accept 2009-10 Audit
- B. Approve 2011-12 Local Service Plans from ESD
- C. Hire Administrators
 - 1. Superintendent
 - 2. Assistant Superintendent - George Mendoza
- D. 1st Rdg - GCBE - Employee Attendance
- E. 1st Rdg - Policy GDBD - Unauthorized Leave
- F. Name Board Team for Licensed Negotiations
- 6. Announcements
- 7. Executive Session under ORS 192.660(2)(b)(d) - Personnel & Negotiations
- 8. Adjourn