

Morrow County School District
Regular Board of Director's Meeting
Heppner High School Library
Monday, September 12, 2011, 7:00 PM

BOARD MEMBERS

_____ Brian Kollman
_____ Thad Killingbeck
_____ Bill Kuhn
_____ Becky Kindle
_____ Tony Navarro
_____ Barney Lindsay
_____ Berto Hernandez

ADMINISTRATION

_____ Dirk Dirksen, Superintendent
_____ George Mendoza, Asst Superintendent
_____ John Sebastian, ACH Principal
_____ Craig Bensen, IHS Principal
_____ Daye Stone, HHS Principal
_____ Robert Elizondo, RHS Principal
_____ Jacque Johnson, SBE Principal

_____ Andy Fletcher, Business Manager
_____ 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. Pledge of Allegiance
 - B. Establish Quorum
 - C. Oath of Office for Tony Navarro
2. Welcome
 - A. Review Agenda: Any Additions/Deletions/Corrections
 - B. Comments from the Audience
 1. MCEA
 2. OSEA
 3. ESD
 4. Public Forum - General Statement on Agenda Items
 - C. Consent Agenda
 1. Approve Minutes
 2. Approve Financial Report
 3. Employment Action
 4. Approve Resolution 2011-12-01 - Accept & Appropriate Unanticipated Revenue
 5. Approve Resolution 2011-12-02 - Accept & Appropriate Unanticipated Revenue
 6. Approve Resolution 2011-12-03 - Accept and Appropriate Unanticipated Revenue
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report

- B. Asst Superintendent Report
- C. HHS & MEC Distance Ed Report - Mr. Melville & Mr. Stone
- D. Principal Reports
- 4. Unfinished Business
 - A. Recommend Appointment of Janet Dezelle to Position # 4 for the Budget Committee (Kindle)
- 5. New Business
 - A. Approve Successor Contract with MidCo Bus Company for Transportation Services for 2011-12
 - B. Consideration of 2011-12 Board Goals
 - C. 1st Rdg to Rescind JECC - Attendance Boundaries, Transfer & Eligibility
 - D. 1st Rdg Revision to JECC - Transfers, Transportation Boundaries & Eligibility
 - E. OSBA Board & Legislative Policy Committee Elections
- 6. Announcements
- 7. Executive Session under ORS 192.660(2)(b)(h) - Personnel & Legal
- 8. Adjourn