

Morrow County School District
Regular Board of Director's Meeting
Board room at District Office in Lexington, OR
Monday, June 11, 2012, 7:00 PM

BOARD MEMBERS		ADMINISTRATION			
_____	Brian Kollman	_____	Dirk Dirksen, Superintendent	_____	Andy Fletcher, Business Manager
_____	Thad Killingbeck	_____	George Mendoza, Asst Superintendent	_____	Julie Ashbeck, HR Director
_____	Bill Kuhn	_____	John Sebastian, ACH Principal	_____	Joel Chavez, IES Principal/ELL
_____	Becky Kindle	_____	Craig Bensen, IHS Principal	_____	Matt Combe, HES Principal
_____	Tony Navarro	_____	Daye Stone, HHS Principal	_____	Mark Jones, WRE Principal
_____	Barney Lindsay	_____	Robert Elizondo, RHS Principal		
_____	Berto Hernandez	_____	Jacque Johnson, SBE Principal		

Agenda

1. Call Regular Meeting to Order
 - A. Pledge of Allegiance
 - B. Establish Quorum
 - C. Open Budget Hearing; Take Questions; Recess Hearing
 - D. Farewell to John & Daye & Celebrate HHS State Softball Champions
 - E. Reconvene General Meeting
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 Extra Duty Coaching Contracts for 2012-13
 5. Approve Non-Coaching Extra Duty Contracts for 2012-13
 6. Approve Annual Organizational Details for 2012-13
 7. Approve Successor Agreement with Morrow Co Rec District for 2012-13
 8. Approve 2012-13 Substitute Teacher Pay Rate at \$161.48 per day
 9. Approve Resolution 2011-12-14 - to Accept Unanticipated Revenue -

MidCo Bus Co.

10. Approve Resolution 2011-12-15 - Authorizing the County Treasurer to Invest District Funds
11. Approve Resolution 2011-12-16 - To Designate Committed Funds
3. Reports & Presentations
 - A. Superintendent's Report
 1. Attendance Variance Report
 - B. Principal Reports
4. Unfinished Business
 - A. 2nd Rdg/Rescind Old/Adoption of New Misc Special Ed Policies
5. New Business
 - A. Reconvene Budget Hearing for Additional Questions, if Any
Close Budget Hearing and Take Action to Adopt the 2012-13 Budget
 - B. Adopt 2012-13 Board Meeting Calendar
 - C. Adoption - Revision to SpEd Administrative Regulations
 - D. Adoption - IKF-AR(2) - Honors Diploma
 - E. Canvass Election Results of 2012 Local Option Serial Levy
 - F. Approve K-12 Achievement Compact for 2012-13
 - G. Approval to Name Food Service Vendor for 2012-13, following Final Report to be Received 6-12-12,
6. Announcements
7. OAR 332.061(1) - Expulsion
 - A. Action Following Executive Session, if any
8. Adjourn