

Regular  
Monday, February 9, 2004 7:00 PM Pacific

District Administration Office  
88834 Territorial Road  
Elmira, Oregon 97437

1. Call to Order: Public - 7:00 p.m.
2. Flag Salute:
3. Approval of Minutes:
  - 3.A. January 12, 2004 - Regular Meeting
  - 3.B. January 22, 2004 (1:30 p.m.) - Special Meeting/Worksession
  - 3.C. January 22, 2004 (6:00 p.m.) - Special Meeting
  - 3.D. January 26, 2004 - Regular Meeting
4. Visitors: Address the Board on topics not on the agenda. Please state your name and address. If speaking for an organization, state the name of the organization. New items may be deferred to allow the administration time to provide the Board necessary background information.
5. Board Issues:
  - 5.A. Vacant Budget Committee Position
  - 5.B. Approve Oregon Country Fair Grant Application - Board Action
  - 5.C. Approve Lane ESD 2004-05 Resolutions - Board Action
  - 5.D. Discussion - Hiring a Replacement Administrator for Retiring Administrator
  - 5.E. Other
6. Business Manager:
  - 6.A. Revenue and Expenditures Report, January 2004
  - 6.B. Enrollment Report
7. Superintendent and Other Reports:
  - 7.A. Elmira High School Site Council Presentation - Karen McKenzie, Principal
  - 7.B. Approve Trip to Japan - Brad Bellingham - Board Action
  - 7.C. Building by Baseball Field - Jon Guldager
  - 7.D. Summer Baseball - Equipment and Facilities - Ivan Hernandez
  - 7.E. West Lane Technology Learning Center Report - Scott Shannon
  - 7.F. Policy/Administrative Rule Revisions -
    - 7.F.1. 2nd Reading - Board Action
      - 7.F.1.a. Policy EEAE (6351.5) - Student Transportation In Private Vehicles

7.F.1.b. Policy IICC (7543) - School Volunteers

7.F.1.c. Administrative Rule IICC-AR (7543) - School Volunteers

7.G. Other

8. Personnel Issues:

8.A. Resignations/New Hires/Transfers/Other - Board Action

8.A.1. Hiring of Sheila Upton - 3.50 Hours Per Day Educational Assistant - Elmira Elementary School - Effective January 16, 2004

8.A.2. Hiring of Bobbi Doyle - .33 FTE Science Teacher - Elmira High School - Effective January 26, 2004

8.A.3. Retirement of Leslie Knutson - 1.0 FTE Elementary Teacher - Elmira Elementary School - Effective May 1, 2004

8.B. Other

9. Late Items

10. Adjournment