



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 January 6, 2016 5:00 p.m.

School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Don Hedrick		
Pledge of Allegiance	Don Hedrick		
Additions or Revisions to Agenda	Don Hedrick		
Adoption of Agenda	Don Hedrick	Action	
Community Comments <i>Opportunity for citizens to speak on agenda or non-agenda items.</i>			
Business/Finance	Sandy Tartaglia	Report	
➤ Revenue/Expenditure			Tab H
Superintendent Report	Curt Scholl	Report	
➤ Enrollment			Tab D
➤ Principal Reports; SES, SMS, SHS	Site Principals		
Board Business			
➤ Community Forum Meeting Dates	Don Hedrick	Discuss	
○ Jan. 14 th and Jan.25 th , 6:30pm			
➤ Community Survey			
➤ Resolution Calling Measure Election, #FY15-16-02		Action	Tab H
Consent Agenda			
➤ Dec. 9, 2015 Regular Board Meeting Minutes	Don Hedrick	Action	Tab K
Announcements			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
01/20/16	Legislative Summit	6:00pm	HDESD
02/03/16	Regular School Board Meeting	5:00pm	District Office
Adjourn	Don Hedrick		



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 February 3, 2016 5:00 p.m.

School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Don Hedrick		
Pledge of Allegiance	Don Hedrick		
Additions or Revisions to Agenda	Don Hedrick		
Adoption of Agenda	Don Hedrick	Action	
Community Comments <i>Opportunity for citizens to speak on agenda or non-agenda items.</i>			
Battle of the Books	Deb Riehle	Report	
Business/Finance ➤ Revenue/Expenditure	Sandy Tartaglia	Report	Tab H
Superintendent Report ➤ Enrollment ➤ Principal Reports; SES, SMS, SHS ➤ SEO (Sisters Educational Options)	Curt Scholl Site Principals Mark Stewart	Report Report Report	Tab D
Board Business ➤ 2016-2017 School Calendar ➤ Community Survey ➤ New Policy ~ 1 st Reading ○ GCBDD/GDBDD – Sick Time	Joe Hosang Curt Scholl	Present Report Present	Tab Q Tab L
HDESD 2016-2017 Local Service Plan	John Rexford	Present	Tab
Consent Agenda ➤ January 6, 2016 Regular Board Meeting Minutes	Don Hedrick	Action	Tab K
Announcements			
<u>Date</u> 03/02/2016	<u>Event</u> Regular Board Meeting	<u>Time</u> 5:00pm	<u>Location</u> DO
Adjourn	Don Hedrick		



Sisters School District

“Home of the Outlaws”

Board of Directors Board Workshop
Sisters School District Administration Building
February 11, 2016 1:00pm

School Board Agenda

Order of Meeting

Call to Order

Presenter

Don Hedrick

Action

Tab

Pledge of Allegiance

Don Hedrick

Additions or Revisions to Agenda

Don Hedrick

Adoption of Agenda

Don Hedrick

Action

Bond 2016

Don Hedrick

Discussion

Announcements

Date

03/02/2016

Event

Regular School Board Meeting

Time

5:00pm

Location

District Office

Adjourn

Don Hedrick



Sisters School District

“Home of the Outlaws”

Board of Directors Special Session
Sisters School District Administration Building
February 29, 2016 1:00 p.m.

School Board Agenda

Order of Agenda

Call to Order Special Session

Pledge of Allegiance

Additions or Revisions to Agenda

Adoption of Agenda

Presenter

Don Hedrick

Don Hedrick

Don Hedrick

Don Hedrick

Action

Action

Tab

Declare in Executive Session

In accordance with *ORS 192.660(2)(a)*

Don Hedrick

Personnel

- Certified Contract Renewals

Curt Scholl

Discussion

Adjournment of Executive Session

Don Hedrick

Call to Order Special Session

Don Hedrick

Announcements

Date

03/2/16

Event

Regular School Board Meeting

Time

5:00pm

Location

District Office

Adjourn

Don Hedrick



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 March 2, 2016 5:00 p.m.

School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Don Hedrick		
Pledge of Allegiance	Don Hedrick		
Additions or Revisions to Agenda	Don Hedrick		
Adoption of Agenda	Don Hedrick	Action	
Community Comments <i>Opportunity for citizens to speak on agenda or non-agenda items.</i>			
McKinney Vento ~ Homeless Liaison	Dawn Cooper	Report	
Business/Finance	Sandy Tartaglia	Report	
➤ Revenue/Expenditure			Tab H
Superintendent Report			
➤ Enrollment	Curt Scholl	Report	Tab D
➤ Division 22 Assurances	Curt Scholl	Report	
➤ Principal Reports; SES, SMS, SHS	Site Principals	Report	
➤ Transitions Program	Mark Stewart/	Report	
➤ Community Partners	Josh Nordell		
Board Business			
➤ Community Survey	Curt Scholl	Report	
Consent Agenda	Don Hedrick	Action	
➤ February 4, 2016 Regular Board Meeting Minutes			Tab K
➤ February 11, 2016 Board Workshop Meeting Minutes			Tab K
➤ Renewal Certified Contracts			
Announcements			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
04/06/2016	Regular Board Meeting	5:00pm	DO
04/20/2016	Official Budget Meeting	5:00pm	DO
Adjourn	Don Hedrick		



Sisters School District

“Home of the Outlaws”

Board of Directors Special Session
Sisters School District Administration Building
March 08, 2016 1:00 p.m.

School Board Agenda

Order of Agenda

Call to Order Special Session
Pledge of Allegiance
Additions or Revisions to Agenda
Adoption of Agenda

Presenter

Don Hedrick
Don Hedrick
Don Hedrick
Don Hedrick

Action

Action

Tab

Bond Measure

Curt Scholl

Discussion

Announcements

<u>Date</u>	<u>Event</u>
04/06/16	Regular School Board Meeting
04/20/16	Official Budget Meeting

<u>Time</u>
5:00pm
5:00pm

<u>Location</u>
District Office
District Office

Adjourn

Don Hedrick



Sisters School District

“Home of the Outlaws”

Board of Directors Special Session
Sisters School District Administration Building
March 14, 2016 1:00 p.m.

School Board Agenda

Order of Agenda

Call to Order Special Session
Pledge of Allegiance
Additions or Revisions to Agenda
Adoption of Agenda

Presenter

Don Hedrick
Don Hedrick
Don Hedrick
Don Hedrick

Action

Action

Tab

Bond Measure

Curt Scholl

Discussion

Announcements

<u>Date</u>	<u>Event</u>
04/06/16	Regular School Board Meeting
04/20/16	Official Budget Meeting

<u>Time</u>
5:00pm
5:00pm

<u>Location</u>
District Office
District Office

Adjourn

Don Hedrick



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 April 6, 2016 5:00 p.m.

School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Don Hedrick		
Pledge of Allegiance	Don Hedrick		
Additions or Revisions to Agenda	Don Hedrick		
Adoption of Agenda	Don Hedrick	Action	
Community Comments <i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
Speak Your Peace	Robyn Holdman	Presentation	
Business/Finance	Sandy Tartaglia	Report	Tab H
➤ Revenue/Expenditure			Tab H
➤ OED Tax Anticipation Note, Resolution #FY15-16-03		Action	Tab H
Superintendent Report	Curt Scholl	Report	Tab D
➤ Enrollment			
➤ Principal Reports			
○ SES	Site Principals	Report	
○ SMS			
○ SHS – Heart of Oregon ASPIRE			
Consent Agenda	Don Hedrick	Action	Tab K
➤ March 2, 2016 Regular Board Meeting Minutes			Tab K
➤ March 8, 2016 Special Session Meeting Minutes			Tab k
➤ March 14, 2016 Special Session Meeting Minutes			
Announcements			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
04/20/2016	Official Budget Meeting	5:00pm	DO
05/04/2016	Regular Board Meeting	5:00pm	DO
Adjourn	Don Hedrick		



Sisters School District

“Home of the Outlaws”

Official Budget Meeting
Sisters School District Administration Building
April 20, 2016 5:00 p.m.

Budget Meeting Agenda

Order of business

Call to Order
Pledge of Allegiance
Welcome and Overview
Introduction of new member

Presenter

Don Hedrick
Don Hedrick
Don Hedrick
Don Hedrick

ACTION

Discuss and Elect:

- Chairperson
- Vice Chairperson

Don Hedrick
Newly elected chairperson

Budget Message

Curt Scholl

Overview of Proposed Budget

Curt Scholl
Sandy Tartaglia

Adjourn - Recess until May 4, 2016, 5:00pm

Budget Committee Meeting Dates:

Wednesday, May 4, 2016 @ 5:00pm, District Office

Budget Hearing Date:

Wednesday, June 1, 2016 @ 5:00pm, District Office



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 May 4, 2016 5:00 p.m.

School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Don Hedrick		
Pledge of Allegiance	Don Hedrick		
Additions or Revisions to Agenda	Don Hedrick		
Adoption of Agenda	Don Hedrick	Action	
Community Comments <i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
Business/Finance ➤ Revenue/Expenditure	Sandy Tartaglia	Report	Tab H
Superintendent Report ➤ Enrollment ➤ Teacher Appreciation	Curt Scholl	Report	Tab D
Board Business ➤ Sisters Representative for HDESD Board ○ Stephen King ○ Carol Moorehead ➤ Resolution Accepting the Nine Tools of Civility ➤ Resolution PACE Joinder to Trust Agreement ➤ Policies ~ 1 st Readings ○ <i>GBK/JFCG/KGC ~ Tobacco-Free Environment</i> ➤ Transition Program ➤ ODE ~ Reimagine Education	Don Hedrick	Action Action Action Report Report	Tab A Tab A Tab A Tab A Tab L
Consent Agenda ➤ April 6, 2016 Board Meeting Minutes	Don Hedrick	Action	Tab K
Announcements			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
05/25/2016	Official Budget Meeting	5:00pm	DO
06/01/2016	Budget Hearing/Regular Board Meeting	5:00pm	DO
Adjourn	Don Hedrick		



Sisters School District

“Home of the Outlaws”

Official Budget Meeting
Sisters School District Administration Building
May 25, 2016 5:00 p.m.

Budget Meeting Agenda

Order of business

Call to Order
Pledge of Allegiance
Welcome and Overview

Presenter

Lachlan Leaver
Lachlan Leaver
Lachlan Leaver

ACTION

Approve Budget Agenda – **Action**

Lachlan Leaver

Approve Budget Meeting Minutes – **Action**

Lachlan Leaver

➤ April 20, 2016

Review revisions to Budget Document (if any)

Sandy Tartaglia

Questions and Answers about Budget

Committee Members

Opportunity for community members to comment

Lachlan Leaver

Motion to approve SSD budget for 2016-2017 - **Action**

Committee Members

Adjournment

Lachlan Leaver

Budget Hearing Date:



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 June 1, 2016 5:00 p.m.

School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Don Hedrick		
Pledge of Allegiance	Don Hedrick		
Additions or Revisions to Agenda	Don Hedrick		
Adoption of Agenda	Don Hedrick	Action	
Community Comments <i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
OHSET State Champions ~ Cammi Benson Ellie Chandler	Tim Roth	Present	
Dead Programmers Society	Tricia Louvar	Present	
Sisters Folk Festival	Brad Tisdell	Present	
Business/Finance	Sandy Tartaglia	Report	
➤ Revenue/Expenditure			Tab H
Superintendent Report	Curt Scholl	Report	Tab D
➤ Enrollment			
➤ Bond and Matching Fund Grant			
➤ Administrator Reports			
○ SES	Site Principals	Report	
○ SMS			
○ SHS			
○ Special Programs			
Board Business			
➤ Policy ~ 2 nd Reading			
○ GBK/JFC/KGC ~ Tobacco-Free Environment		Action	Tab M
Consent Agenda	Don Hedrick	Action	
➤ May 4, 2016 Board Meeting Minutes			Tab K
Announcements			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
06/21/16	Budget Hearing/Executive Session – Superintendent Eval.	3:00pm	DO
Adjourn	Don Hedrick		



Sisters School District

“Home of the Outlaws”

Board of Directors Budget Hearing
 Sisters School District Administration Building
 June 21, 2016 3:00 p.m.

School Board Agenda

	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Don Hedrick		
Pledge of Allegiance	Don Hedrick		
Additions or Revisions to Agenda	Don Hedrick		
Adoption of Agenda	Don Hedrick	Action	
Budget Hearing			
Declare Public Hearing Open			
<i>The public is invited to comment on the 2016-2017 budget. Also opportunity for citizens to speak on agenda or non-agenda items.</i>			
Declare Public Hearing Closed	Don Hedrick		
Resolution to Authorize the District issuance of General Obligation Bonds not to exceed \$10,700,000. #FY 15-16-04		Action	Tab H
Resolution to Adopt the Budget, Make Appropriations, Categorize and Levy Taxes Fiscal year 2016-2017 #FY 15-16-05	Don Hedrick	Action	Tab H
Recess regular session			
Declare in Executive Session	Don Hedrick		
In accordance with ORS 192.660(2)(i)			
➤ Superintendent Evaluation	Don Hedrick	Discussion	
Adjournment of Executive Session	Don Hedrick		
Reconvene regular session			
Board Business			
➤ Approve Superintendent Evaluation & Contract	Don Hedrick	Action	
Superintendent			
➤ Facilities Oversight Committee	Curt Scholl		
Announcements			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
07/01/16	Organizational Board Meeting	3:00pm	District Office
Adjourn	Don Hedrick		



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 July 1, 2016 3:00 p.m.

School Board Agenda

	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Don Hedrick		
Pledge of Allegiance	Don Hedrick		
Additions or Revisions to Agenda	Don Hedrick		
Adoption of Agenda	Don Hedrick	Action	
Community Comments/Input <i>Opportunity for citizens to speak on agenda or non-agenda items.</i>			
Election of 2016-2017 Officers		Action	
➤ Board Chairperson	Don Hedrick		
➤ Board Vice-Chairperson	New Chair		
Appointment of Standing Committees	New Chair		
➤ Board Committee Organization			
○ Facility and Master Planning			
○ Bargaining			
○ Sisters Country Leadership Group			
○ Sisters School Foundation			
○ Student Achievement			
Approve Board Meeting Calendar	New Chair	Action	Tab A
Annual Organizational Appointments:	New Chair	Action	
Clerk	Curt Scholl		
Business Manager	Sherry Joseph		
Budget Officer	Curt Scholl		
Official Auditor	Barnett & Company CPAs		
Depository of School Funds	Bank of the Cascades		
	Local Government Investment Pool		
	BOTC Investment Pool		
Business Insurance Broker	Mike McGowan, Payne West Insurance		
Bond Counsel	Ann Sherman, Hawkins, Delafield & Wood, LLP		
Authorized Representative for Application for Federal Funds	Sherry Joseph, Curt Scholl		
Authorized Representative to Engage in Contracts	Board Chair, Vice-Chair, Designated Board Rep., Curt Scholl or Sherry Joseph		



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 July 1, 2016 3:00 p.m.

Contract Review Board

Board will serve as Contract Review Board

Official Legal Representative

Lauren Lester, Greg Colvin and Shawn Swisher,
 Attorneys, HDESD

Annual Re-Adoption of Board Policy DFA – Investment
 of Funds

New Chair Action Tab M

Business/Finance/Facilities

- Distribution of Adopted 2016-2017 Budget Sherry Joseph New Chair Action Tab G-1
- Approve Student Pay to Play Fees New Chair Action Tab G-1
- Approve 2016-2017 mileage rate Action Tab G-1
- Approve 2016-2017 per diem rates Action Tab G-1
- Approve 2016-2017 Nutrition Services Price Increases Action Tab G-1
- Substitute Teacher Salary Rate for 2016-2017 Action Tab G-2

Superintendent Report

Curt Scholl Report

- SHS Student Code of Conduct

Board Business

Consent Agenda

New Chair Action Tab K
 Tab K
 Tab K
 Tab K

- June 1, 2016 Board Meeting Minutes
- June 21, 2016 Budget Hearing/Regular Board Meeting Minutes
- Resignation, Sally Taylor, SHS Math Teacher
- Resignation, Stephanie Jensen, SES Teacher

Announcements

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
08/03/16	Board Meeting	5:00pm	District Office

Adjourn

New Chair



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 August 3, 2016 5:00 p.m.

School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Jeff Smith		
Pledge of Allegiance	Jeff Smith		
Additions or Revisions to Agenda	Jeff Smith		
Adoption of Agenda	Jeff Smith	Action	
Community Comments <i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
Superintendent Report	Curt Scholl		
<ul style="list-style-type: none"> ➤ AVID ➤ Bond Update ➤ Webpage 		Report Report Report	
Board Business			
<ul style="list-style-type: none"> ➤ OSBA Summer Conference ➤ Organizational Reports <ul style="list-style-type: none"> ○ Facility and Master Planning ○ Bargaining ○ Sisters School Foundation ○ Student Achievement ➤ OSBA Policy Review 			
Consent Agenda	Jeff Smith	Action	
<ul style="list-style-type: none"> ➤ July 1, 2016 Organizational Board Meeting Minutes ➤ New Hire, Rob Corrigan, .67 FTE SHS Physics/Advanced Math Teacher ➤ New Hire, Ashleigh Thomas, P/T SES PE Teacher ➤ New Hire, Sheryl Yeager, .5 FTE SHS Flight Science/Health Teacher 			Tab K Tab J Tab J
Announcements			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
09/07/16	Regular School Board	5:00pm	DO
Adjourn	Jeff Smith		



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 September 7, 2016 5:00 p.m.

School Board Agenda

Order of Meeting

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Jeff Smith		
Pledge of Allegiance	Jeff Smith		
Additions or Revisions to Agenda	Jeff Smith		
Adoption of Agenda	Jeff Smith	Action	

Community Comments

Opportunity for citizens to speak on agenda or non-agenda items.

Mandarin Chinese ~ Introduce new Chinese teachers David Perkins Present

Business/Finance

- Revenue/Expenditure Sherry Joseph Report Tab H
- Amended Resolution ~ FY 15-16-04 Action Tab H-1

Superintendent Report

- Resolution ~ FY-16-17-01 ~ Curt Scholl Action Tab I
 - Adopting Amended Public Contracting Rules and Procedures and Adopting Class Special Procurements and Exemptions to the Public Contracting Code
- Enrollment Present Tab D-1
- Allocate Funds for Mower
- Website Presentation Erin Borla Present
- Administrators Report
 - SHS Joe Hosang
 - SMS Marshall Jackson
 - SES Becky Stoughton
 - Student Services Mark Stewart

Board Business

- Bond Facilities Oversight Committee
- Policy Review
- Policy ~ 1st Reading
 - GBMA ~ Whistleblower Tab L
 - IGBBA ~ Identification – Talented and Gifted Students Tab L

Consent Agenda

- Aug. 3, 2016 Board Meeting Minutes Jeff Smith Tab K
- Resignation, Casey Pallister, SHS Teacher Tab J

Announcements

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
09/21/16	OSBA Fall Regional Meeting	6:00pm	HDESD
10/05/16	Regular School Board Meeting	5:00pm	District Office

Adjourn Jeff Smith



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
Sisters School District Administration Building
September 29, 2016 5:00 p.m.

School Board Agenda

Order of Meeting

Call to Order
Pledge of Allegiance
Additions or Revisions to Agenda
Adoption of Agenda

Presenter

Jeff Smith
Jeff Smith
Jeff Smith
Jeff Smith

Action

Action

Tab

Community Comments

Opportunity for citizens to speak on agenda or non-agenda items.

Bond Facilities Oversight Committee Interviews

- Regan Roberts –5:00pm
- Jay Wilkins – 5:20pm
- Dave Moyer – 5:40pm
- Mike Bush – 6:00pm
- Bill Duerden – 6:20pm
- Angela Sitz – 6:40pm

Announcements

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
10/05/16	Regular School Board Meeting	5:00pm	District Office

Adjourn

Jeff Smith



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 October 5, 2016 5:00 p.m.

School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Jeff Smith		
Pledge of Allegiance	Jeff Smith		
Additions or Revisions to Agenda	Jeff Smith		
Adoption of Agenda	Jeff Smith	Action	
Community Comments			
<i>Opportunity for citizens to speak on agenda or non-agenda items.</i>			
Roundhouse Foundation ~ Grant Announcement	Erin Borla	Present	
Business/Finance			
➤ Revenue/Expenditure	Sherry Joseph	Report	Tab H
➤ Resolution FY# 16-17-03 ~ Authorization to Execute OSCIM Grant		Action	Tab I
Facilities			
➤ Disposal of equipment	Ryan Stock	Action	Tab I
Superintendent Report			
➤ Enrollment	Curt Scholl	Present	Tab D-1
➤ Bond Projects			
➤ Board Policy Review			
➤ Administrators Report			
○ SHS	Joe Hosang		
○ SMS	Marshall Jackson		
○ SES	Becky Stoughton		
○ Student Services	Mark Stewart		
Board Business			
➤ Classified Bargaining Contract	Jeff Smith	Action	
➤ OSBA Fall Conference			
➤ Bond Facilities Oversight Committee			
➤ Policy ~ 2nd Reading	Jeff Smith	Action	
○ GBMA ~ Whistleblower			Tab M
○ IGBBA ~ Identification – Talented and Gifted Students			Tab M
Consent Agenda			
➤ Resolution #FY 16-17-01 ~ Public Contracting Rules	Jeff Smith	Action	
➤ Sept. 7, 2016 Board Meeting Minutes		Action	Tab I
➤ Retirement, Norma Pledger, 5 th grade teacher SMS			Tab K
➤ New Hire, Jamie Lynn Weber, Temporary .67 FTE, English teacher SHS			Tab J
➤ New Hire, Laura Roth, Temporary .33 FTE, LA teacher SMS			Tab J
➤ New Hire, David O’Keefe, SES Nurse			Tab J

Announcements

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
11/02/16	Regular School Board Meeting	5:00pm	District Office

Adjourn

Jeff Smith



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 November 2, 2016 5:00 p.m.

School Board Agenda

Order of Meeting

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Jeff Smith		
Pledge of Allegiance	Jeff Smith		
Additions or Revisions to Agenda	Jeff Smith		
Adoption of Agenda	Jeff Smith	Action	

Community Comments

Opportunity for citizens to speak on agenda or non-agenda items.

SHS EMS/Fire Program

Heather Johnson Presentation

Business/Finance

➤ Revenue/Expenditure	Sherry Joseph	Report	Tab H
-----------------------	---------------	--------	-------

Superintendent Report

➤ Enrollment	Curt Scholl	Present	Tab D-1
➤ Facilities Committee			
➤ Administrators Report			
○ SHS	Joe Hosang		
○ SMS	Marshall Jackson		
○ SES	Becky Stoughton		
○ Student Services	Mark Stewart		
➤ Bond Facilities Update			

Board Business

➤ 1 st Policy reading ~ <i>GCBDD/GDBDD~Sick Time</i>	Jeff Smith		Tab L
➤ Resolution ~ OSBA 2017-2018 Legislative Priorities and Policies		Action	Tab A
➤ Approve BBT Architect & Engineering Firm for bond projects		Action	

Consent Agenda

➤ Oct. 5, 2016 Board Meeting Minutes	Jeff Smith		Tab K
--------------------------------------	------------	--	-------

Announcements

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
11/02/16	Regular School Board Meeting	5:00pm	District Office

Adjourn

Jeff Smith



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 December 7, 2016 5:00 p.m.

School Board Agenda

Order of Meeting

Call to Order

Pledge of Allegiance

Additions or Revisions to Agenda

Adoption of Agenda

Presenter

Jeff Smith

Jeff Smith

Jeff Smith

Jeff Smith

Action

Action

Tab

Introduce 2016 4A State Volleyball Champions

Tim Roth

Community Comments

Opportunity for citizens to speak on agenda or non-agenda items.

Biology ~ Trout Creek Conservation Presentation

Rima Givot

Presentation

Business/Finance

- Revenue/Expenditure
- Updated bond expenditures

Sherry Joseph

Report

Tab H

Superintendent Report

- Enrollment
- Administrators Report
 - SHS
 - SMS
 - SES
 - Student Services
- Bond Facilities Update

Curt Scholl

Present

Tab D-1

Joe Hosang
 Marshall Jackson
 Becky Stoughton
 Mark Stewart
 Curt Scholl

Report

Board Business

- 2nd Policy reading ~ GCBDD/GDBDD~Sick Time
- OSBA Conference

Jeff Smith

Action

Tab M

Jeff Smith

Report

Consent Agenda

- Nov. 2, 2016 Board Meeting Minutes

Jeff Smith

Tab K

Announcements

Date

01/04/17

Event

Regular School Board Meeting

Time

5:00pm

Location

District Office

Adjourn

Jeff Smith