### School Board Agenda

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<tr>
<th>Presenter</th>
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<td>Curt Scholl</td>
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<td>Pauly Rogers &amp; Co. PC</td>
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<td>First Interstate</td>
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<td>Local Government Investment Pool</td>
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<td>Matt McGowan, Payne West Insurance</td>
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<td>Ann Sherman, Hawkins, Delafield &amp; Wood, LLP</td>
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<td>Sherry Joseph, Curt Scholl</td>
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<td>Board Chair, Vice-Chair, Designated Board Rep., Curt Scholl or Sherry Joseph</td>
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<td>Curt Scholl</td>
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<tr>
<td>Board will serve as Contract Review Board</td>
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**Call to Order**

**Pledge of Allegiance**

**Additions or Revisions to Agenda**

**Adoption of Agenda**

**Community Comments/Input**

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

**Election of 2018-2019 Officers**

- New Board Chairperson
- New Board Vice-Chairperson

**Appointment of Standing Committees**

- Board Committee Organization
  - Facility and Master Planning
  - Bargaining
  - Sisters Country Leadership Group
  - Sisters School Foundation
  - Student Achievement

**Approve Board Meeting Calendar**

**Annual Organizational Appointments:**

- **Clerk**: Curt Scholl
- **Business Manager**: Sherry Joseph
- **Budget Officer**: Curt Scholl
- **Official Auditor**: Pauly Rogers & Co. PC
- **Depository of School Funds**: First Interstate
- **Business Insurance Broker**: Matt 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

**Contract Review Board**

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525 E. Cascade Ave. • Sisters, OR 97759 • Ph. (541) 549-8521 • Fax (541) 549-8951
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 2018-2019 Budget
- Approve Student Pay to Play Fees
- Approve 2018-2019 mileage rate
- Approve 2018-2019 per diem rates
- Approve 2018-2019 Nutrition Services Price Increases
- Substitute Teacher Salary Rate for 2018-2019

Sherry Joseph  Action  Tab G-1
New Chair  Action  Tab G-1
Action  Tab G-1
Action  Tab G-1
Action  Tab G-1
Action  Tab G-2

Superintendent Report

- COSA Conference

Curt Scholl  Report

Board Business

- Approve Superintendent Evaluation & Contract

Action

Consent Agenda

New Chair  Action

- June 5, 2018 Special/Executive Session Board Meeting Minutes
- June 5, 2018 Budget Hearing/Regular Board Meeting Minutes
- June 7, 2018 Special/Executive Session Board Meeting Minutes
- Resignation, David O’Keefe, RN, SES
- Retirement, Charlie Kanzig, SHS Counselor
- Resignation, Kori Cantrell, SES Teacher
- Resignation, Sarah Striegel, SES Teacher
- New Hire, Croisant, Cameron, SES Teacher
- New Hire, Martinez, Mary Jo, SES Counselor
- New Hire, Miller, Sara, SES .5 FTE Music Teacher
- New Hire, Kelly, Jonathan, SMS Math Teacher
- New Hire, Brittaney Niebergall, SES Teacher

Tab K
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Tab J
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Announcements

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<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
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<tbody>
<tr>
<td>08/06/18</td>
<td>Board Meeting</td>
<td>3:00pm</td>
<td>District Office</td>
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Adjourn

New Chair

525 E. Cascade Ave. • Sisters, OR 97759 • Ph. (541) 549-8521 • Fax (541) 549-8951