



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 November 7, 2018 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			
Adoption of Agenda		Action	
Community Comments <i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
Business/Finance	Sherry Joseph	Report Action	Tab H Tab H
➤ Resolution #18-19-02 – Resolution approving bus purchase and finance agreement.			
Superintendent Report	Curt Scholl		
➤ Enrollment Report		Report	Tab D
➤ Bond Projects Update		Report	
➤ Mission/Vision Update			
➤ Superintendent Goals			
Administrators Reports			
➤ SHS	Joe Hosang	Report	
➤ SMS	Alison Baglien	Report	
➤ SES	Joan Warburg	Report	
➤ Special Programs - TAG Program	Mark Stewart	Report	
➤ Science Department	Mike Geisen	Report	
Board Business			
➤ 2 nd Reading Policy ~ GCDA/GDDA – Criminal Records/Fingerprinting		Action	Tab M
➤ 2 nd Reading Policy ~ GBN/JBA Sexual Harassment		Action	Tab M
➤ 2 nd Reading Policy ~ JBA/GBN– Sexual Harassment		Action	Tab M
➤ 2 nd Reading Policy ~ IGBA – Students with Disabilities – Child Identification Procedures		Action	Tab M
➤ 2 nd Reading Policy ~ IGBAH – Special Education – Evaluation Procedures		Action	Tab M
➤ 2 nd Reading Policy ~ IKA – Grading Systems		Action	Tab M
➤ 2 nd Reading Policy ~ JHFF – Reporting Requirements Regarding Sexual Conduct with Students		Action	Tab M
➤ OSBA Fall Regional Meeting		Report	
➤ OSB Elections		Action	Tab A
Consent Agenda		Action	
➤ October 3, 2018 Regular Board Meeting Minutes			Tab K
➤ Resignation, Midge Rose			Tab J
➤ Resignation, Carol Packard			Tab J
Announcements			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
11/8-11/10	OSBA Fall Conference		Portland, OR
11/14/18	Executive Session	1:00pm	DO
Adjourn			