



Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting
 Sisters School District Administration Building
 February 06, 2019 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>			
Declare in Local Contracting Board Meeting	Jeff Smith		
Consideration of Exemption of Competitive Bidding Process for a Design Build Process			
➤ Present Resolution 18-19-04 Design Build Exemption			
Adjournment of Local Contracting Board Meeting	Jeff Smith		
Reconvene regular session			
Resolution 18-19-04 Design Build Exemption	Jeff Smith	Action	Tab I
Auditors Presentation		Presentation	
2019-2020 Local Service Plan	Paul Andrews	Action	Tab G
Business/Finance	Sherry Joseph	Report	Tab H
Superintendent Report	Curt Scholl		
➤ Enrollment Report		Report	Tab D
➤ Bond Projects Update		Report	
➤ Mission/Vision Update		Report	
Administrators Reports			
➤ SHS	Joe Hosang	Report	
➤ SMS	Alison Baglien	Report	
➤ SES	Joan Warburg	Report	
➤ Special Programs	Mark Stewart	Report	
Board Business			
➤ 2019-2020 Student Calendar – Updated		Action	Tab Q
➤ 2 nd Reading Policy ~ JECBD ~ Homeless Students		Action	Tab M
➤ 2 nd Reading Policy ~ EFAA ~ District Nutrition and Food Services			
➤ 2 nd Reading Policy ~ GCL ~ Staff Development – Licensed (Version 1)			
➤ 2 nd Reading Policy ~ GBC ~ Staff Ethics			
➤ 2 nd Reading Policy ~ IGBAJ ~ Special Education – (FAPE)			
➤ Delete Policy ~ EFAE ~ Child Nutrition – Hearings Procedure and Appeal Process			



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Curtiss Scholl
Superintendent

- Delete Policy – EFAH – Child Nutrition – Collection Procedures and Accountability System
- Delete Policy – EFAL – Child Nutrition – Second Meals
- Delete Policy – GCL ~ Staff Development – Licensed (Version 2)
- 1st Reading Policy ~ KL – Public Complaints Review Tab L
- 1st Reading Policy ~ EFA – Local Wellness Plan Review Tab L
- Resolution 18-19-05 – Action Tab F
 In Support of Education Funding to the Level Recommended by the Quality Education Model

Consent Agenda

- January 9, 2019 Regular Board Meeting Minutes Action Tab K

Announcements

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
2/11/19	Board Work Session	3:30pm	DO
03/06/19	Executive Session	4:00pm	DO
03/06/19	Regular Board Meeting	5:00pm	DO

Adjourn