# School Board Agenda

<table>
<thead>
<tr>
<th>Order of Meeting</th>
<th>Presenter</th>
<th>Action</th>
<th>Tab</th>
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</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>Jay Wilkins</td>
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<tr>
<td>Pledge of Allegiance</td>
<td>Jay Wilkins</td>
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<tr>
<td>Additions or Revisions to Agenda</td>
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<tr>
<td>Adoption of Agenda</td>
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<td>Action</td>
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## Community Comments

*Opportunity for citizens to speak on agenda or non-agenda item*  

## Biology Presentation

- Rima Givot

## Business/Finance

- Sherry Joseph
  - Plan of Action – proposed by the auditors
    - Action
    - Tab G
  - Resolution #19-20-01 Resolution Approving Bus Purchase and Finance Agreement
    - Action
    - Tab H

## Administrators Reports

- SES        Joan Warburg  Report
- SMS        Alison Baglien Report
- SHS        Joe Hosang    Report
- Special Programs Martha Hinman Report

## Superintendent Report

- Curt Scholl
  - Enrollment Report
    - Report
    - Tab D
  - Mission/Vision Update
    - Report
  - Division 22 Assurances
    - Report

## Board Business

- Jay Wilkins
  - Policies ~
    - Delete GBNAA/JFCFA
  - 2nd Reading ~
    - Present
    - Tab M
      - AC – Nondiscrimination
      - AC-AR Nondiscrimination
      - EEA – Student Transportation Services
      - GBA – Equal Employment Opportunity
      - GBEA – Workplace Harassment*
      - GBEA – AR – Workplace Harassment Reporting and Procedure

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525 E. Cascade Ave. • Sisters, OR 97759 • Ph. (541) 549-8521 • Fax (541) 549-8951
GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff
GBNAA/JHFF – Reporting Requirements for Suspected Sexual Conduct with Students*
GCA – License Requirements
GCAB – Personal Electronic Devices and Social Media
IGBBA – Talented and Gift Students
IICC – Volunteers
ING – Animals in District Facilities
JED – Student Absences and Excuses
JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying/Teen Dating Violence, or Domestic Violence – Student**
JHFE – Reporting of Suspected Abuse of a Child
JHFE-AR – Reporting Suspected Abuse of a Child
JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students
KL – Public Complaints

Consent Agenda
- December 11, 2019 Regular Board Meeting Minutes
- December 19, 2019 Board Work Session Meeting Minutes

Announcements
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>02/05/2019</td>
<td>Regular Board Meeting</td>
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Adjourn