



# Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting  
 Sisters School District Administration Building  
 January 10, 2018 5:00 p.m.

## School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
<b>Call to Order</b>	Jeff Smith		
<b>Pledge of Allegiance</b>	Jeff Smith		
<b>Additions or Revisions to Agenda</b>			
<b>Adoption of Agenda</b>		Action	
<b>Community Comments</b>			
<i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
Bend Invention-Prize Winner	Becky Stoughton		
<b>Business/Finance</b>			
➤ Revenue/Expenditure	Sherry Joseph	Report	Tab H
➤ Raise Credit Cards Limit		Action	
<b>Superintendent Report</b>			
➤ Enrollment Report	Curt Scholl	Report	Tab D
➤ Bond Update		Report	
<b>Administrators Reports</b>			
➤ SHS	Joe Hosang	Report	
➤ SMS	Tara Reis	Report	
➤ SES	Becky Stoughton	Report	
➤ SEO/Transitions	Mark Stewart	Report	
<b>Board Business</b>			
➤ Organizational Committee Reports		Report	
➤ Local Option		Action	
➤ Budget Committee Position		Report	
<b>Consent Agenda</b>			
➤ December 13, 2017 Board Meeting Minutes		Action	Tab K
➤ December 20, 2017 Board Work Session Meeting Minutes			Tab K

### Announcements

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
02/07/18	Regular School Board	5:00pm	DO

### Adjourn



# Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting  
 Sisters School District Administration Building  
 February 7, 2018 5:00 p.m.

## School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
<b>Call to Order</b>	Amanda Clark		
<b>Pledge of Allegiance</b>	Amanda Clark		
<b>Additions or Revisions to Agenda</b>			
<b>Adoption of Agenda</b>		Action	
<b>Community Comments</b> <i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
<b>Local Service Plan</b>	Paul Andrews	Present	
<b>SPRD ~ Local Option</b>	Bob Keefer	Present	
<b>Business/Finance</b>	Sherry Joseph		
➤ Revenue/Expenditure		Report	Tab H
<b>Superintendent Report</b>	Curt Scholl		
➤ Enrollment Report		Report	Tab D
➤ Bond Update		Report	
➤ SSD Local Option		Report	
<b>Administrators Reports</b>			
➤ SHS	Joe Hosang	Report	
➤ SMS	Tara Reis	Report	
➤ SES	Becky Stoughton	Report	
➤ SEO/Transitions	Mark Stewart	Report	
<b>Board Business</b>			
➤ Organizational Committee Reports		Report	
➤ Budget Committee Positions – Interviews		Report	
➤ Mission/Vision Meeting		Report	
➤ Bond Oversight		Action	
<b>Consent Agenda</b>		Action	
➤ January 10, 2018 Board Meeting Minutes			Tab K
<b>Announcements</b>			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
03/07/18	Regular School Board	5:00pm	DO
<b>Adjourn</b>			



# Sisters School District

“Home of the Outlaws”

Board of Directors Work Session  
Sisters School District Administration Building  
March 2, 2018 10:00 a.m.

## School Board Agenda

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### Order of Meeting

### Presenter

### Action

### Tab

Call to Order

Jeff Smith

Pledge of Allegiance

Jeff Smith

Additions or Revisions to Agenda

Adoption of Agenda

Action

### Community Comments

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

### Board Business

- School Safety
- Bond Update
- Superintendent Evaluation

### Announcements

<u>Date</u>	<u>Event</u>
03/07/2018	Regular School Board

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

<u>Location</u>
DO

Adjourn



# Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting  
 Sisters School District Administration Building  
 March 7, 2018 5:00 p.m.

## School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
<b>Call to Order</b>	Jeff Smith		
<b>Pledge of Allegiance</b>	Jeff Smith		
<b>Additions or Revisions to Agenda</b>			
<b>Adoption of Agenda</b>		Action	
<b>Community Comments</b>			
<i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
<b>Business/Finance</b>			
➤ Revenue/Expenditure	Sherry Joseph	Report	Tab H
<b>Superintendent Report</b>			
➤ Enrollment Report	Curt Scholl	Report	Tab D
➤ Bond Update		Report	
➤ Local Option		Report	
<b>Administrators Reports</b>			
➤ SHS	Joe Hosang	Report	
➤ SMS	Tara Reis	Report	
➤ SES	Becky Stoughton	Report	
➤ SEO/Transitions	Mark Stewart	Report	
<b>Board Business</b>			
➤ Organizational Committee Reports		Report	
➤ Budget Committee Positions		Report	
<b>Consent Agenda</b>			
➤ February 7, 2018 Board Meeting Minutes		Action	Tab K
➤ Certified Contract Renewal			Tab K
➤ Local Service Plan			Tab K
➤ New Hire, Leigh Anne Durham, SES .5 FTE Music Teacher			Tab K

### Announcements

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
04/11/18	Regular School Board	5:00pm	DO

### Adjourn



# Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting  
 Sisters School District Administration Building  
 April 11, 2018 5:00 p.m.

## School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
<b>Call to Order</b>	Jeff Smith		
<b>Pledge of Allegiance</b>	Jeff Smith		
<b>Additions or Revisions to Agenda</b>			
<b>Adoption of Agenda</b>		Action	
<b>Community Comments</b>			
<i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
<b>Business/Finance</b>			
➤ Revenue/Expenditure	Sherry Joseph	Report	Tab H
➤ Resolution #17-18-02 – SSD 2018A TANS		Action	Tab H
<b>Superintendent Report</b>			
➤ Enrollment Report	Curt Scholl	Report	Tab D
➤ Bond Update		Report	
➤ Local Option		Report	
➤ Vision/Mission		Report	
<b>Administrators Reports</b>			
➤ SHS	Joe Hosang	Report	
➤ SMS	Michele Hammer	Report	
➤ SES	Becky Stoughton	Report	
➤ SEO/Transitions	Mark Stewart	Report	
<b>Board Business</b>			
➤ Organizational Committee Reports		Report	
<b>Consent Agenda</b>			
➤ March 2, 2018 Board Work Session Minutes		Action	Tab K
➤ March 7, 2018 Board Meeting Minutes			Tab K
<b>Announcements</b>			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
04/18/18	Official Budget Meeting	5:00pm	DO
05/02/18	Regular School Board	5:00pm	DO
<b>Adjourn</b>			



# Sisters School District

“Home of the Outlaws”

Official Budget Meeting  
Sisters School District Administration Building  
April 18, 2017 5:00 p.m.

## Budget Meeting Agenda

### Order of business

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

### Presenter

Jeff Smith  
Jeff Smith  
Jeff Smith  
Jeff Smith

### ACTION

Discuss and Elect:

- Chairperson
- Vice Chairperson

Jeff Smith  
Newly elected chairperson

Budget Message

Curt Scholl

Overview of Proposed Budget

Curt Scholl  
Sherry Joseph

Adjourn - Recess until May 2, 2018, 5:00pm

Budget Committee Meeting Dates:

Wednesday, May 2, 2018 @ 5:00pm, District Office

Budget Hearing Date:

Wednesday, June 6, 2018 @ 5:00pm, District Office



# Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting  
 Sisters School District Administration Building  
 May 02, 2018 6:00 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

**Action**

Action

**Tab**

**Community Comments**

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

**Business/Finance**

- Revenue/Expenditure

Sherry Joseph

Report

Tab H

**Superintendent Report**

- Enrollment Report
- Bond Update
- Local Option
- Vision/Mission
- 2017-2018 Student School Calendar

Curt Scholl

Report

Tab D

Report

Report

Report

Action

Tab Q

**Administrators Reports**

- SHS
- SMS
- SES
- Special Programs

Joe Hosang

Michele Hammer

Curt Scholl

Mark Stewart

Report

Report

Report

Report

**Board Business**

- Move June 6<sup>th</sup> board meeting to June 5<sup>th</sup>
- Organizational Committee Reports

Action

Report

**Consent Agenda**

- April 11, 2018 Board Work Session Minutes

Action

Tab K

**Announcements**

<b><u>Date</u></b>	<b><u>Event</u></b>
06/05/18	Official Budget Meeting

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

<b><u>Location</u></b>
DO

**Adjourn**



# Sisters School District

“Home of the Outlaws”

Official Budget Meeting  
Sisters School District Administration Building  
May 02, 2018 5:00 p.m.

## Budget Meeting Agenda

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### Order of business

Call to Order  
Pledge of Allegiance  
Welcome and Overview

### Presenter

Regan Roberts  
Regan Roberts  
Regan Roberts

### ACTION

Approve Budget Agenda – **Action**

Regan Roberts

Approve Budget Meeting Minutes – **Action**

Regan Roberts

➤ April 18, 2018

Review revisions to Budget Document (if any)

Sherry Joseph

Questions and Answers about Budget

Committee Members

Opportunity for community members to comment

Regan Roberts

Motion to approve SSD budget for 2018-2019 - **Action**

Committee Members

Adjournment

Regan Roberts

Budget Hearing Date: 06-06-2018





# Sisters School District

“Home of the Outlaws”

Board of Directors Budget Hearing/Regular Meeting  
 Sisters School District Administration Building  
 June 05, 2018 5:00 p.m.

## School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
<b>Call to Order</b>	Jeff Smith		
<b>Pledge of Allegiance</b>	Jeff Smith		
<b>Additions or Revisions to Agenda</b>			
<b>Adoption of Agenda</b>		Action	
<b>Budget Hearing</b>			
<b>Declare Public Hearing Open</b>	Jeff Smith		
<i>The public is invited to comment on the 2018-2019 budget. Also opportunity for citizens to speak on agenda or non-agenda items.</i>			
<b>Declare Public Hearing Closed</b>	Jeff Smith		
Resolution to Adopt the Budget, Make Appropriations, Categorize and Levy Taxes Fiscal year 2018-2019 #FY 17-18-03	Jeff Smith	Action	Tab S
<b>Business/Finance</b>	Sherry Joseph		
➤ Revenue/Expenditure		Report	Tab H
➤ Resolution - Appropriation Transfers #17-18-04		Action	Tab H
<b>Superintendent Report</b>	Curt Scholl	Introduction	
➤ New Principal Introductions			
○ Alison Baglien – SMS Principal			
○ Joan Warburg – SES Principal			
➤ Enrollment Report		Report	Tab D
➤ Bond Update		Report	
➤ Vision/Mission		Report	
<b>Administrators Reports</b>			
➤ SHS	Joe Hosang	Report	
➤ SMS	Michele Hammer	Report	
➤ SES	Curt Scholl	Report	
➤ Special Programs	Mark Stewart	Report	
<b>Board Business</b>			
➤ Organizational Committee Reports		Report	
<b>Consent Agenda</b>		Action	
➤ April 19, 2018 Special Session Meeting Minutes		Tab K	
➤ May 2, 2018 Budget Meeting Minutes		Tab K	
➤ May 2, 2018 Regular Board Meeting Minutes		Tab K	
➤ Resignation, Wendy Von Seggern, SES Counselor		Tab J	
➤ Resignation, Taylor McCord, SES Teacher		Tab J	
➤ Resignation, Dan Saraceno, SHS Counselor		Tab J	

### Announcements

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
07/11/18	Organizational Board Meeting	5:00pm	DO
07/20-22/18	OSBA Summer Conference		Bend

### Adjourn



# Sisters School District

“Home of the Outlaws”

Board of Directors Special Session  
 Sisters School District Administration Building  
 June 05, 2018 4:00 p.m.

## School Board Agenda

	<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	Jeff Smith		
Declare in Executive Session In accordance with ORS 192.660(2)(i)	Jeff Smith		
➤ Superintendent Evaluation	Jeff Smith	Discussion	
Adjournment of Executive Session	Jeff Smith		
Reconvene regular session			
Board Business			
Announcements			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
06/07/18	Special/Executive Session	2:00pm	District Office
07/11/18	Organizational Board Meeting	5:00pm	District Office
07/20-22/18	OSBA Summer Conference		Bend
Adjourn	Jeff Smith		



# Sisters School District

“Home of the Outlaws”

Board of Directors Special Session  
 Sisters School District Administration Building  
 June 07, 2018 2:00 p.m.

## School Board Agenda

	<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	Jeff Smith		
Declare in Executive Session In accordance with ORS 192.660(2)(i)	Jeff Smith		
➤ Superintendent Evaluation	Jeff Smith	Discussion	
Adjournment of Executive Session	Jeff Smith		
Reconvene regular session			
Board Business			
➤ Approve Superintendent Evaluation & Contract	Jeff Smith	Action	
Announcements			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
07/11/18	Organizational Board Meeting	5:00pm	District Office
07/20-22/18	OSBA Summer Conference		Bend
Adjourn	Jeff Smith		



# Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Meeting  
 Sisters School District Administration Building  
 July 11, 2018 3:00 p.m.

## School Board Agenda

	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Curt Scholl		
Pledge of Allegiance	Curt Scholl		
Additions or Revisions to Agenda	Curt Scholl		
Adoption of Agenda	Curt Scholl	Action	
Community Comments/Input <i>Opportunity for citizens to speak on agenda or non-agenda items.</i>			
Election of 2018-2019 Officers		Action	
➤ New Board Chairperson	Curt Scholl		
➤ New 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	Pauly Rogers & Co. PC		
Depository of School Funds	First Interstate		
Business Insurance Broker	Local Government Investment Pool		
Bond Counsel	Matt McGowan, Payne West Insurance		
Authorized Representative for Application for Federal Funds	Ann Sherman, Hawkins, Delafield & Wood, LLP		
Authorized Representative to Engage in Contracts	Sherry Joseph, Curt Scholl		
	Board Chair, Vice-Chair, Designated Board Rep., Curt Scholl or Sherry Joseph		
Contract Review Board	Board will serve as Contract Review Board		



# Sisters School District

“Home of the Outlaws”

Board of Directors Organizational Meeting  
 Sisters School District Administration Building  
 July 11, 2017 3:00 p.m.

Official Legal Representative

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

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

New Chair Action Tab M

Business/Finance/Facilities

- Distribution of Adopted 2018-2019 Budget Sherry Joseph New Chair Action Tab G-1
- Approve Student Pay to Play Fees Sherry Joseph New Chair Action Tab G-1
- Approve 2018-2019 mileage rate Sherry Joseph New Chair Action Tab G-1
- Approve 2018-2019 per diem rates Sherry Joseph New Chair Action Tab G-1
- Approve 2018-2019 Nutrition Services Price Increases Sherry Joseph New Chair Action Tab G-1
- Substitute Teacher Salary Rate for 2018-2019 Sherry Joseph New Chair Action Tab G-2

Superintendent Report

Curt Scholl Report

- COSA Conference

Board Business

- Approve Superintendent Evaluation & Contract Action

Consent Agenda

New Chair Action

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

Announcements

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
08/06/18	Board Meeting	3:00pm	District Office

Adjourn

New Chair



# Sisters School District

“Home of the Outlaws”

Board of Directors Meeting  
Sisters School District Administration Building  
August 6, 2018 3:00 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		
<b>Additions or Revisions to Agenda</b>			
<b>Adoption of Agenda</b>		Action	
<b>Community Comments</b> <i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
<b>Superintendent Report</b>	Curt Scholl		
➤ Bond Update		Report	
➤ Board Meeting and Board Work Sessions Schedules		Report	Tab A
<b>Board Business</b>			
➤ OSBA Summer Conference		Report	
➤ Meeting Agenda Format			
<b>Consent Agenda</b>			
➤ July 11, 2018 Organizational Board Meeting Minutes		Action	Tab K
<b>Announcements</b>			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
09/12/18	Regular School Board	5:00pm	DO
<b>Adjourn</b>			



# Sisters School District

“Home of the Outlaws”

Board of Directors Work Session  
Sisters School District Administration Building  
August 27, 2018 1:00 p.m.

## School Board Agenda

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### Order of Meeting

**Call to Order**

### Presenter

Jeff Smith

### Action

### Tab

**Pledge of Allegiance**

Jeff Smith

**Additions or Revisions to Agenda**

**Adoption of Agenda**

Action

### **Community Comments**

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

### **Board Business**

➤ **OSBA Training**

➤ **Goals**

### **Announcements**

#### Date

#### Event

08/28/18

All District Professional Development Day

09/12/18

Regular School Board

#### Time

7:30am

5:00pm

#### Location

SHS Commons

DO

**Adjourn**



# Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting  
 Sisters School District Administration Building  
 September 12, 2018 5:00 p.m.

## School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
<b>Call to Order</b>	Jeff Smith		
<b>Pledge of Allegiance</b>	Jeff Smith		
<b>Additions or Revisions to Agenda</b>			
<b>Adoption of Agenda</b>		Action	
<b>Community Comments</b> <i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
<b>Business/Finance</b>	Sherry Joseph	Report Action	Tab H Tab H
➤ Resolution – Appropriation Transfers #18-19-01			
<b>Superintendent Report</b>	Curt Scholl		
➤ Enrollment Report		Report	Tab D
➤ Bond Projects Update		Report	
➤ Mission/Vision Update			
<b>Administrators Reports</b>			
➤ SHS	Joe Hosang	Report	
➤ SMS	Alison Baglien	Report	
➤ SES	Joan Warburg	Report	
➤ Special Programs	Mark Stewart	Report	
<b>Board Business</b>			
➤ Work Session Schedule – 2/20/19 Reschedule			
<b>Consent Agenda</b>		Action	
➤ August 6, 2018 Regular Board Meeting Minutes			Tab K
➤ August 27, 2018 Board Work Session Meeting Minutes			Tab K
<b>Announcements</b>			
<b><u>Date</u></b>	<b><u>Event</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
09/17/18	Board Work Session	3:30pm	DO
10/03/18	Regular School Board	5:00pm	DO
10/04/18	OSBA Regional Fall Meeting	5:00pm – Dinner	HDESD
		5:30pm - Meeting	

### Adjourn





# Sisters School District

“Home of the Outlaws”

Board of Directors Work Session  
Sisters School District Administration Building  
September 17, 2018 3:30 p.m.

## School Board Agenda

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### Order of Meeting

### Presenter

### Action

### Tab

Call to Order

Jeff Smith

Pledge of Allegiance

Jeff Smith

Additions or Revisions to Agenda

Adoption of Agenda

Action

### **Community Comments**

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

### **Board Business**

➤ **Goals**

### **Announcements**

#### Date

#### Event

#### Time

#### Location

10/3/18

Regular Board Meeting

5:00pm

DO

10/4/18

OSBA Fall Regional Meeting

5:30pm

HDESD

### **Adjourn**



# Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting  
 Sisters School District Administration Building  
 October 3, 2018 5:00 p.m.

## School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
<b>Call to Order</b>	Jeff Smith		
<b>Pledge of Allegiance</b>	Jeff Smith		
<b>Additions or Revisions to Agenda</b>			
<b>Adoption of Agenda</b>		Action	
<b>Community Comments</b> <i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
<b>Business/Finance</b>	Sherry Joseph	Report	Tab H
<b>Superintendent Report</b>	Curt Scholl		
<ul style="list-style-type: none"> <li>➤ Enrollment Report</li> <li>➤ Bond Projects Update</li> <li>➤ Mission/Vision Update</li> </ul>		Report Report	Tab D
<b>Administrators Reports</b>			
<ul style="list-style-type: none"> <li>➤ SHS</li> <li>➤ SMS</li> <li>➤ SES</li> <li>➤ Special Programs</li> </ul>	Joe Hosang Alison Baglien Joan Warburg Mark Stewart	Report Report Report Report	
<b>Board Business</b>			
<ul style="list-style-type: none"> <li>➤ 1<sup>st</sup> Reading Policy ~ GCDA/GDDA – Criminal Records/Fingerprinting</li> <li>➤ 1<sup>st</sup> Reading Policy ~ GBN/JBA Sexual Harassment</li> <li>➤ 1<sup>st</sup> Reading Policy ~ JBA/GBN– Sexual Harassment</li> <li>➤ 1<sup>st</sup> Reading Policy ~ IGBA – Students with Disabilities – Child Identification Procedures</li> <li>➤ 1<sup>st</sup> Reading Policy ~ IGBAH – Special Education – Evaluation Procedures</li> <li>➤ 1<sup>st</sup> Reading Policy ~ IKA – Grading Systems</li> <li>➤ 1<sup>st</sup> Reading Policy ~ JHFF – Reporting Requirements Regarding Sexual Conduct with Students</li> <li>➤ Delete – Policy ~ KJ – Advertising in District Facilities</li> </ul>		Present	Tab L
<b>Consent Agenda</b>		Action	
<ul style="list-style-type: none"> <li>➤ September 12, 2018 Regular Board Meeting Minutes</li> <li>➤ September 17, 2018 Board Work Session Meeting Minutes</li> </ul>			Tab K Tab K
<b>Announcements</b>			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
10/04/18	OSBA Regional Fall Meeting	5:00pm – Dinner 5:30pm – Meeting	HDESD
11/07/18	Regular Board Meeting	5:00pm	DO
<b>Adjourn</b>			



# 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>
<b>Call to Order</b>	Jeff Smith		
<b>Pledge of Allegiance</b>	Jeff Smith		
<b>Additions or Revisions to Agenda</b>			
<b>Adoption of Agenda</b>		Action	
<b>Community Comments</b> <i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
<b>Business/Finance</b>	Sherry Joseph	Report Action	Tab H Tab H
➤ Resolution #18-19-02 – Resolution approving bus purchase and finance agreement.			
<b>Superintendent Report</b>	Curt Scholl		
➤ Enrollment Report		Report	Tab D
➤ Bond Projects Update		Report	
➤ Mission/Vision Update			
➤ Superintendent Goals			
<b>Administrators Reports</b>			
➤ SHS	Joe Hosang	Report	
➤ SMS	Alison Baglien	Report	
➤ SES	Joan Warburg	Report	
➤ Special Programs - TAG Program	Mark Stewart	Report	
➤ Science Department	Mike Geisen	Report	
<b>Board Business</b>			
➤ 2 <sup>nd</sup> Reading Policy ~ GCDA/GDDA – Criminal Records/Fingerprinting		Action	Tab M
➤ 2 <sup>nd</sup> Reading Policy ~ GBN/JBA Sexual Harassment		Action	Tab M
➤ 2 <sup>nd</sup> Reading Policy ~ JBA/GBN– Sexual Harassment		Action	Tab M
➤ 2 <sup>nd</sup> Reading Policy ~ IGBA – Students with Disabilities – Child Identification Procedures		Action	Tab M
➤ 2 <sup>nd</sup> Reading Policy ~ IGBAH – Special Education – Evaluation Procedures		Action	Tab M
➤ 2 <sup>nd</sup> Reading Policy ~ IKA – Grading Systems		Action	Tab M
➤ 2 <sup>nd</sup> Reading Policy ~ JHFF – Reporting Requirements Regarding Sexual Conduct with Students		Action	Tab M
➤ OSBA Fall Regional Meeting		Report	
➤ OSB Elections		Action	Tab A
<b>Consent Agenda</b>		Action	
➤ October 3, 2018 Regular Board Meeting Minutes			Tab K
➤ Resignation, Midge Rose			Tab J
➤ Resignation, Carol Packard			Tab J
<b>Announcements</b>			
<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
<b>Adjourn</b>			



# Sisters School District

“Home of the Outlaws”

Board of Directors Special Session  
Sisters School District Administration Building  
November 14, 2018 1:00pm

## School Board Agenda

	<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	Jeff Smith		
Declare in Executive Session In accordance with ORS 192.660(2)(i)	Jeff Smith		
➤ Superintendent Evaluation –	Jeff Smith	Discussion	
Adjournment of Executive Session	Jeff Smith		
Reconvene regular session			
Board Business			
Announcements			
<u>Date</u> 12/12/18	<u>Event</u> Regular Board Meeting	<u>Time</u> 5:00pm	<u>Location</u> District Office
Adjourn	Jeff Smith		



# Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting  
Sisters School District Administration Building  
December 12, 2018 5:00 p.m.

## School Board Agenda

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
<b>Call to Order</b>	Jeff Smith		
<b>Pledge of Allegiance</b>	Jeff Smith		
<b>Additions or Revisions to Agenda</b>			
<b>Adoption of Agenda</b>		Action	
<b>Community Comments</b> <i>Opportunity for citizens to speak on agenda or non-agenda item</i>			
<b>Biology Class Presentation</b>	Rima Givot	Presentation	
<b>Business/Finance</b>	Sherry Joseph	Report Action	Tab H Tab H
➤ Resolution #18-19-03 – Resolution for supplemental budget			
<b>Superintendent Report</b>	Curt Scholl		
➤ Enrollment Report		Report	Tab D
➤ Bond Projects Update		Report	
<b>Administrators Reports</b>			
➤ SHS	Joe Hosang	Report	
➤ SMS	Alison Baglien	Report	
➤ SES	Joan Warburg	Report	
➤ Special Programs	Mark Stewart	Report	
<b>Board Business</b>			
➤ 2 <sup>nd</sup> Reading Policy ~ GCDA/GDDA – Criminal Records/Fingerprinting		Action	Tab M
➤ 2 <sup>nd</sup> Reading Policy ~ GBN/JBA Sexual Harassment		Action	Tab M
➤ 2 <sup>nd</sup> Reading Policy ~ JBA/GBN– Sexual Harassment		Action	Tab M
➤ 2 <sup>nd</sup> Reading Policy ~ IGBA – Students with Disabilities – Child Identification Procedures		Action	Tab M
➤ 2 <sup>nd</sup> Reading Policy ~ IGBAH – Special Education – Evaluation Procedures		Action	Tab M
➤ 2 <sup>nd</sup> Reading Policy ~ IKA – Grading Systems		Action	Tab M
➤ 2 <sup>nd</sup> Reading Policy ~ JHFF – Reporting Requirements Regarding Sexual Conduct with Students		Action	Tab M
➤ Work Session Schedule – 12/19/18 Reschedule			
<b>Consent Agenda</b>		Action	
➤ November 7, 2018 Regular Board Meeting Minutes			Tab K
➤ November 14, 2018 Special Session Meeting Minutes			Tab K
<b>Announcements</b>			
<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
01/09/19	Regular Board Meeting	5:00pm	DO
<b>Adjourn</b>			