

**SCHOOL BOARD MEETINGS
MIDDLE SCHOOL LIBRARY
38875 NW FIRST AVENUE
July 19, 2017
7:00 P.M.**

6:00 P.M. Executive Session – This meeting will be held in the Scio School District Office at 38875 N.W. 1st Ave., Scio, Oregon. Called according to ORS 192.660(2)(a) to consider employment and (2)(i) to evaluate staff performance; ORS 192.660 (2)(f) to consider records that are exempt by law from public inspection; ORS 192.660(2)(d) labor negotiations; ORS 332.061(1) to conduct a hearing on student behaviors or to review student records; 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent; ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

7:00 P.M. Regular Board Meeting Agenda

1. Call to Order/Welcome

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| 1.1. Salute | Vice-Chairman, Doug Parazoo |
| 1.2. Audience Introductions/Request | |
| 1.3. Approval of Consent Agenda | |
| 1.3.1. Regular Board Meeting Minutes | Superintendent, Gary Tempel |
| 1.3.2. Regular Executive Session Minutes | Superintendent, Gary Tempel |
| 1.3.3. Scio Youth Club and Scio School Board Work Session Minutes | Superintendent, Gary Tempel |
| 1.3.4. Budget Committee Meeting Minutes | Superintendent, Gary Tempel |
| 1.3.5. Check Listing & Other Disbursements Report | Superintendent, Gary Tempel |
| 1.3.6. Transportation Report | Superintendent, Gary Tempel |
| 1.3.7. Financial Summary for period ending 06/30/2017 | Superintendent, Gary Tempel |
| 1.4. Adjust to Agenda/Adopt Agenda | |

2. Delegation / Visitors

Visitor/patron comments that do not meet the two-week requirement to be placed on the agenda may be heard. Such unplanned comments will be limited to (3) minutes per person with a maximum of 30 minutes total discussion, for any given item.

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| 2.1. Staff Reports | Staff Members |
| 2.2. Scio Youth Club | Representative |
| 2.3. Visitor/Patron Comments | |

3. Items Requiring Board Action

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| 3.1. Staff Changes: Hiring, Resignations and Retirements | Superintendent, Gary Tempel |
| 3.2. Swearing in new Board Members | Superintendent, Gary Tempel |
| 3.3. Electing Board Chairman | Superintendent, Gary Tempel |
| 3.4. Electing Board Vice-Chairman | Superintendent, Gary Tempel |
| 3.5. Washington D.C. Trip | Superintendent, Gary Tempel |
| 3.6. Approve Classified Contract | Superintendent, Gary Tempel |
| 3.7. Approve Admin/Manager Contracts | Superintendent, Gary Tempel |
| 3.8. Lourdes Annual Report | Superintendent, Gary Tempel |
| 3.9. Surplus Dust Collector | Superintendent, Gary Tempel |

Board Policies Adoption:

- KBA-Public Records
- KAB-Parental Rights
- JOB-Personally Identifiable Information
- JOA-Directory Information
- JN-Student Fees, Fines and Charges
- JHFE-AR-Reporting of Suspected Abuse of a Child
- JHFE-Reporting of Suspected Abuse of a Child
- JHCCA-Students-HIV, HBV and AIDS
- JHCCB-Students-HIV, AIDS
- JGEA- Alternative Education Programs Following Expulsion
- JFCK-Elimination of Drugs and Alcohol on District Premises
- JECC-Assignment of Students to Schools
- JECDA-Transcript Evaluation
- JECA-Admission of Resident Students
- GBH/JECAC-Staff/Student Parent Relations
- JECDA-AR-Transcript Evaluation Procedures
- GMBA-Whistleblower

4. Items for the information of the Board

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| 4.1. Superintendent's Report | Superintendent, Gary Tempel |
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5. Board Comments/Information

6. Announcements/Date of Importance

Regular Board Meeting, Wednesday August 16 , 2017

7. Adjournment

