

**SCHOOL BOARD MEETINGS  
MIDDLE SCHOOL LIBRARY  
38875 NW FIRST AVENUE  
February 16, 2019  
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  | 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. Check Listing & Other Disbursements Report                | Superintendent, Gary Tempel |
| 1.3.4. Financial Summary for period ending <b>01/31/2019</b>     | Superintendent, Gary Tempel |
| 1.3.5. Transportation Report for period ending <b>01/31/2019</b> | Superintendent, Gary Tempel |
| 1.4. Adjust to Agenda/Adopt Agenda                               |                             |
| 1.5. Spot Light On Education                                     | Elementary                  |

**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. High School/Middle School Leadership | Representative |
| 2.3. Visitor/Patron Comments              |                |

### **3. Items Requiring Board Action**

- |  |                             |
|--|-----------------------------|
| 3.1. Staff Changes: Resignations, Hiring's and Retirements | Superintendent, Gary Tempel |
| 3.2. Resolution No 1819-03: PACE Trust Agreement           | Superintendent, Gary Tempel |
| 3.3. Contract Renewals                                     | Superintendent, Gary Tempel |
| 3.4. Retreat Dates   | Superintendent, Gary Tempel |
| 3.5. Budget Calendar                                       | Superintendent, Gary Tempel |
| 3.6. Budget Committee Appointment                          | Superintendent, Gary Tempel |
| 3.7. 2017-18 Graduation Rates                              | Superintendent, Gary Tempel |
| 3.8. Lourdes Contract Negotiation Extension                | Superintendent, Gary Tempel |

### **4. Items for the information of the Board**

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|-------------------------------------|-----------------------------|
| 4.1. Superintendent's Report        | Superintendent, Gary Tempel |
| 4.2. School Reports                 |                             |
| 4.2.1. Centennial Elementary School | Principal, Luke Zedwick     |
| 4.2.2. Scio Middle School           | Principal, Greg Nolan       |
| 4.2.3. Scio High School             | Principal, Dani Blackwell   |

### **5. Board Comments/Information**

### **6. Announcements/Date of Importance**

## **Regular Board Meeting, Wednesday March 20, 2019**

### **7. Adjournment**