

**Vernonia School District Board of Directors
Public Meeting
Thursday, March 14, 2019
Vernonia Schools, 1000 Missouri Avenue, Vernonia, OR 97016**

Public participation on agenda items occurs at the discretion of the chair. Please indicate your interest by completing a "Public Comment Card" provided at the agenda table and give it to the Board Secretary. Please limit comments to 3 minutes for each card. We will allow up to 15 minutes for public comment.

At 8:00 p.m., the Board may take a five-minute recess, and the chair will review the agenda for possible rescheduling of agenda items. For assisted listening/speech call 429-5891 no later than 48 hours prior to the meeting.

6:00 p.m. REGULAR SESSION

- 1.0 CALL TO ORDER** Chair
1.1 Flag Salute
1.2 Board Member Reflection

- 2.0 AGENDA REVIEW** Chair
I move to approve the agenda as presented/amended.

- 3.0 SHOWCASING OF SCHOOLS** Chair
3.1 Student Reports
3.2 Principal Reports

- 4.0 PUBLIC COMMENT ON NON-AGENDA ITEMS**
This is a time for public comment on items not on the agenda. Normally the Board will not take any immediate action, but will refer concerns to the Superintendent and ask him to report to the Board. We would appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons. Please note: Under Oregon Revised Statutes, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the Superintendent

- 5.0 BUSINESS REPORTS**
5.1 Superintendent Aaron Miller
5.1.1 Bond Update
5.2 Financial Marie Knight
5.3 Maintenance Mark Brown

- 6.0 BOARD REPORTS / BOARD DEVELOPMENT** Chair

- 7.0 OTHER INFORMATION and DISCUSSION**
7.1 2019 Budget Calendar
7.2 Staff Resignations/Retirements
7.3 2019-20 Draft Instructional Calendar
7.4 Calendar adjustment / snow days
7.5 Budget Committee Appointment(s)

- 8.0 ACTION ITEMS**
8.1 **2019 Budget Calendar**
I move to approve the 2019 Budget Calendar as presented

8.2 Staff Retirement

I move to approve the retirements of (insert names and effective dates) and resignations of (insert names and effective dates).

8.3 Budget Committee Appointment(s)

I move to appoint (insert name) to a 3-year term of the Budget Committee.

9.0 MONITORING BOARD PERFORMANCE Chair

10.0 CONSENT AGENDA Chair

The Board, on an individual basis prior to the meeting, has reviewed all material. All financial reports are available for review by the public in the business office. All items listed are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items at the time the board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Agenda.

10.1 Minutes of 02/14/19 Regular Meeting

I move to approve the consent agenda as presented.

11.0 RECESS to EXECUTIVE SESSION under O.R.S. 192.660 (2) (i) "To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member..."

12.0 RETURN to REGULAR SESSION

13.0 ACTION ITEM

13.1 Approve Resolution #1819- 08

I move to approve resolution #1819-08 extending administrative employee contracts as presented.

14.0 ADJOURNChair

DATES

April 11, 2019 School Board Meeting – 6:00 p.m. - Library

(Dates and times are subject to change. Please check the district web site at www.vernonia.k12.or.us for the most updated information)