
CRESWELL SCHOOL BOARD MEETING
District Office • 998 West A Street

JUNE 12, 2013

NOTICE OF PUBLIC HEARING FOR THE 2013-2014 BUDGETS

CALL TO ORDER... 6:30 PM

- PH1. Open Public Hearing for 2013-14 approved budgets. The Board will accept both written and oral testimony. Those who address the Board are asked to complete available forms so the District has an accurate record from whom input was provided.

ADJOURNMENT OF PUBLIC HEARING

Time of Adjournment: _____

REGULAR SESSION AGENDA

CALL TO ORDER... 7:00 PM

ROLL CALL

01. Action – Establish a quorum
02. Pledge of Allegiance

RECOGNITION OF VISITORS AND PRESS

03. Visitors wishing to address the School Board are asked to fill out a form found at the room entrance and to give the completed information to the Board Chair. Other visitors are asked to sign in.

APPROVE AGENDA

04. Action – Approve agenda/add items.

MINUTES OF PREVIOUS MEETING

05. Action – Approve May 8, 2013 Regular Session and May 22, 2013 Work Session minutes.
06. Action – Approve May 15, 2013 Budget Committee meeting minutes.

REPORTS – INFORMATION

07. Student Representative Report
08. Trustees Reports
 - a. Confidential and Administrative Staff Recognition
 - b. Creswell Recreation Advisory Committee
09. Business Manager Reports
10. Technology and Maintenance Reports
11. Administrator Reports
12. Superintendent Reports
 - a. Enrollment Reports
 - b. Legislative Updates

UNFINISHED BUSINESS

13. Action – Adopt the following new/revised policies: CCG – Licensed Evaluation – Administrators, GCN/GDN Evaluation of Staff, JEA – Compulsory Attendance

NEW BUSINESS

14. Action – Personnel Report
15. Action – Approve Resolution 1213-04
 - a. Resolution Adopting 2013-2014 Budgets
 - b. Resolution to Appropriate Funds
 - c. Resolution Imposing and Categorizing Funds
16. Action – Approve Meal Price Resolution 1213-05
17. Action – Approve Budget Resolution 1213-06
18. Action – Approve 2013-14 School Calendar
19. Action – Approve School Handbook Changes
20. Action – Approve Fund 275 Revised Operating Guidelines
21. Action – Approve Teacher Evaluation Tool
22. Action – Board Evaluation

EXECUTIVE SESSION

23. The School Board will meet in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations. The executive session is held pursuant to ORS 192.660(2)(d).

NEW BUSINESS (CONTINUED)

24. Action – Ratify approved collective bargaining agreements
25. Action – MOA with Creswell Education Association – 2013-2014 Work Days Reduction
26. Action – MOA with Oregon School Employees Association – 2013-2014 Work Days Reduction
27. Action – Approve Resolution 1213-07 authorizing the establishment of a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association ("HRA VEBA") plan

28. Action – Swear in newly elected School Board members

BOARD REQUESTS (FUTURE AGENDA ITEMS)

CALENDAR – INFORMATION

August 14th Regular School Board Meeting

ADJOURNMENT

Time of Adjournment: _____

School Board Contact: Marilyn Cruzan, Board Secretary (541-895-6000)