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**CRESWELL SCHOOL BOARD MEETING**

District Office • 998 West A Street

**JUNE 11, 2014**

**NOTICE OF PUBLIC HEARING FOR THE 2014-2015 BUDGETS**

**CALL TO ORDER... 6:30 PM**

- PH1. Open Public Hearing for 2014-2015 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 14, 2014 Regular Session.
06. Action – Approve May 21, 2014 Budget Committee meeting minutes.

**REPORTS – INFORMATION**

07. Student Representative Report

- 08. Trustees Reports
  - a. Confidential and Administrative Staff Recognition
  - b. LCOG Update
- 09. Business Manager Reports
- 10. Technology and Maintenance Reports
- 11. Administrator Reports
- 12. Superintendent Reports
  - a. Enrollment Reports

**UNFINISHED BUSINESS**

- 13. Action – Adopt the following revised policies: CCG – Licensed Evaluation – Administrators, JECB – Admission of Nonresident Students, *JECB-AR(1) – Transfer to District Request*, *JECB-AR(2) – Transfer from District Request*, *JECB-AR(3) – Interdistrict Tuition Agreement*, *JECB-AR(4) – Student Exchange with Other Oregon Public School Districts*, JOB – Personally Identifiable Information\*\*

**NEW BUSINESS**

- 14. Action – Accept Personnel Report
- 15. Action – Approve Resolution 1314-05
  - a. Resolution Adopting 2014-2015 Budgets
  - b. Resolution to Appropriate Funds
  - c. Resolution Imposing and Categorizing Funds
- 16. Action – Approve Meal Price Resolution 1314-06
- 17. Action – Approve Budget Resolution 1314-07
- 18. Action – Adopt the following revised administrative rules: *IICA-AR – Field Trips and Special Events*, *JHCCF-AR – Pediculosis*
- 19. Action – Approve School Handbook Changes
- 20. Action – Approve 2014-15 Inter-District Transfer Caps
- 21. Action – Approve Alternative Education Programs for 2014-15 School Year
- 22. Action – Approve Online BoardBook Setup
- 23. Discussion – Board Evaluation Data Review

**BOARD REQUESTS (FUTURE AGENDA ITEMS)**

**CALENDAR – INFORMATION**

August 13<sup>th</sup> Regular School Board Meeting (7:00 PM)

**ADJOURNMENT**

Time of Adjournment: \_\_\_\_\_

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