

****2015-2016 DISTRICT GOALS****

Outstanding Programs

Student Achievement

Pride and Image

July 13, 2016 Regular Board Meeting

Rogue River School District Administration Office

Wednesday, 4:00 PM

The Board of Directors of the Rogue River School District #35 met on Wednesday, July 13, 2016 at 4:00 PM in the Rogue River School District Administration Office.

Directors Present: Rich Pardy, Niki Coulter, Trayce Jensen, Rob Hileman and Bruce Sund

Director(s) Present via Teleconference:None

Directors Absent: None

Administrator(s) Present: Paul Young – Superintendent and Don Sweeney – Business Manager.

Executive Session - 4:00 PM in Accordance with ORS 192.660 (2) (a) and (i) to discuss items relating to personnel and to evaluate the job performance of the superintendent. Open session will begin immediately following the Executive Session.

Part 1.0. PRELIMINARY

1.1 Call to Order and Flag Salute

1.2 Election of Board Officers

1.3 Action from Executive Session

1.4 Special Guest/Presentations

1.5 Good of the Order (Opportunity for District Patrons to Address the Board on Agenda Items)

"The Board welcomes community input and appreciates your attendance at Board meetings. As you prepare your comments, speakers must follow the Board guidelines as printed on the Good of the Order cards and/or contained in the Board Information Pamphlet. Keep your comments brief; a good rule of thumb is 3 minutes."

1.6 Approval - Consent Agenda - (Are matters of routine nature, however, from time to time, items may be moved out of the consent agenda and placed on the action agenda. All items on the consent agenda may be approved in a single motion).

June 21, 2016 Regular Board Meeting Minutes
June 21, 2016 FY 2016-2017 Budget Public Hearing Minutes
June 24, 2016 Special Board Meeting Minutes
June 2016 Expenditure Report

[Min 6-24-2016 Special Board Meeting.pdf](#)

[Min 6-21-2016.pdf](#)

[June 2016 Expenditure Report.pdf](#)

[Min 6-21-2016 Budget Public Hearing.pdf](#)

Part 2.0. AGENDA ITEMS FOR INFORMATION

2.1 Education

2.2 Reports

A Superintendent's Report

B Board Report

1 Superintendent EOY Evaluation

C Monthly Financial Update

1 General Fund Cash Carryover Report as of June 30, 2016.
2 OSCIM Grant Application results.

[June 2016 Cash Carryover Report.pdf](#)

2.3 Business/Fiscal Services

2.4 Board/Administration

A Discussion - Athletics Funding for 2016-2017

B Board Review of 2015-2016 District Goals

C School Board Operating Protocols

[School Board Operating Protocol.docx](#)

Part 3.0. ACTION ITEMS

3.1 Education

3.2 Business/Fiscal Services

A Adoption - Resolution No. 2016-2017:1 - Custodian of Funds

[Resolution No. 2016-2017.1.Custodian of Funds.doc](#)

3.3 Board/Administration

A 2016-2017 - Official Designations

[2016-2017 District Designations.doc](#)

B Board Action - Declaration of Surplus District Property

C Approval - Addendum #1 to Confidential Employee Contract

[Amy McColpin - 1 Year Contract 16-17#1.doc](#)

D Approval - Revised Calendar for the 2016-2017 School Year

[Revision #1 2016-2017 School Calendar..xlsx](#)

E Approval - Modified Registrar/Data Manager Job Description

[Registrar-DataManager.doc](#)

F Approval - 2016-2017 Board Meeting Schedule

[2016-2017 Board Meeting Calendar.doc](#)

[2016-2017 Board Meeting Calendar.Alt 1.doc](#)

Part 4.0. ADJOURNMENT