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****2016-2017 DISTRICT GOALS****

Outstanding Programs

Student Achievement

Pride and Image

February 21, 2017 Regular Board

Rogue River School District Administration Office

Tuesday, 6:00 PM

The Board of Directors of the Rogue River School District #35 met on Tuesday, February 21, 2017 at 6:00 PM in the Rogue River School District Administration Office.

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

Directors Absent: Trayce Jensen

Executive Session - 5:30 PM in Accordance with ORS 192.660 (2) (d), (f) and (h) to discuss items relating to negotiations, records exempt by law from public inspection and to consult with legal counsel. Open session will begin at 6:00 PM or immediately following the Executive Session.

Part 1.0. PRELIMINARY

1.1 Call to Order and Flag Salute

1.2 Action from Executive Session

A Approval - Teacher Resignation

1.3 Special Guest/Presentations

1.4 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."

1.5 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).

January 17, 2017 Regular Board Meeting Minutes
January 2017 Expenditure Report

[Min 1-17-2017.pdf](#)

[Expenditure Report Jan 2017.xlsx](#)

Part 2.0. AGENDA ITEMS FOR INFORMATION

2.1 Education

- A RRJSHS School Reports**
- B RRES School Report**
- C REACh School Report**
- D Special Programs Report**

2.2 Reports

A Superintendent's Report

1) Plan to Make-up Missed School Days due to Inclement Weather

B Board Report

1) Audit Report - Directors Pardy and Coulter met with the District's Auditor Friday, February 17, 2017.

[Audit Report.pdf](#)

C Monthly Financial Update

[cash carryover Jan 2017.xlsx](#)

2.3 Business/Fiscal Services

2.4 Board/Administration

A Set Date for Special Board Meeting & Board Workshop

B OSBA/COSA Legislative Day

[legislative day.pdf](#)

[legislative day.mem.pdf](#)

Part 3.0. ACTION ITEMS

3.1 Education

- A Approval - SOESD Local Service Plan for 2017-2018**

[LocalServicePlan_2017-2018_For Board Approval.pdf](#)

[Memo to Component District Board Members - SOESD 2017-2018 LSP .pdf](#)

B Approval - Request Permission from ODE to Count up to 14 Hours Missed Instructional Time due to Inclement Weather

[Inclement Weather - Instructional Time.pdf](#)

C Approval - RREA/SOBC MOU to Make Up Missed Days due to Inclement Weather

[MOU re Make Up Days.doc](#)

D Approval - Revision #2 to the 2016-2017 School Calendar

[Revision 2 2016-2017 School Calendar..xlsx](#)

E Approval - Rescind Interdistrict Transfer Slots at RRES

3.2 Business/Fiscal Services

A Approval - FY 2017-2018 Budget Calendar

[Budget Calendar 17-18.xlsx](#)

3.3 Board/Administration

A Board Action - Board Determination for Filling Extra-Duty Positions for Athletics for the 2017 Spring Sports Season

Part 4.0. ADJOURNMENT

[MoEnrollment.pdf](#)