



****2019-2020 DISTRICT GOALS****

Outstanding Programs

Student Achievement

Pride and Image

July 9, 2019 School Board Organizational

Rogue River Elementary School - West Campus - Staff Room

Tuesday

4:00 PM Executive Session

4:15 Open Session

**The Board of Directors of the Rogue River School District #35
met on Tuesday, July 9, 2019 at 4:00 PM
in the Rogue River Elementary School - West Campus - Staff Room.**

Directors Present: Bruce Sund, Erin Poston, Addie Dabrowski, Mysti Jacob

Directors Absent: Rob Hileman

Administrators Present: Patrick Lee - Superintendent and Don Sweeney - Business Manager

Executive Session: 4:03 PM in Accordance with ORS 192.660 (2) (a) and (d) to discuss items relating to personnel and negotiations. Open session will begin at 4:15 PM or 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

A Teacher Hire - RRES 6th Grade

B RRJSHS Coaching Hires

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 18, 2019 Budget Hearing/Regular Board Meeting Minutes
June 2019 Expenditure Report

Part 2.0. AGENDA ITEMS FOR INFORMATION

2.1 Education

- A RRJSHS School Reports**
- B RRES School Report**
- C SVA Report**
- D REACH School Report**
- E Special Programs Report**

2.2 Reports

- A Superintendent's Report**
- B Board Report**

2.3 Business/Fiscal Services

- A Monthly Financial Update**
- B Summer Projects Update**

2.4 Board/Administration

- A School Board Operating Protocols**
- B School Board / Superintendent Working Agreement**

Part 3.0. ACTION ITEMS

3.1 Education

- A Approval - Carpenter Foundation Grant Application**

3.2 Business/Fiscal Services

- A Adoption - Resolution No. 2019-2020:1 - Custodian of Funds**

3.3 Board/Administration

- A Approval - 2019-2020 School Board Meeting Schedule**

[2019-2020 Board Meeting Calendar.pdf](#)

B Approval - 2019-2020 District Official Designations

[2019-2020 District Designations.pdf](#)

**C Ratification - Collective Bargaining Agreement Between RRSD
and RRACE**

D Approval - MOA Between RRSD and RRACE

Part 4.0. ADJOURNMENT