REVISED AGENDA REEDSPORT SCHOOL DISTRICT 105 REGULAR BOARD MEETING

October 10, 2018, 6:30 p.m.

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. CHANGES TO THE AGENDA
- V. ACCOLADES
 - A. Superintendent Awards

VI. COMMUNITY COMMENTS

Individuals may address the Board on agenda items. Please let the Board Chair know which item you wish to address. You are limited to no more than three (3) minutes. You may address the Board on a topic not on the agenda as long as it does not pertain to a complaint against a staff member. However, the Board reserves the right to refer the matter to the administration

VII. REPORTS

- A. RCCS Administrator Jerry Uhling
- B. HES Administrator Amanda O'Brien
- C. SPED Director Parma Roe
- D. Business Manager Rachel Amos
- E. Charter Advisory Council Representative
- F. Certified and Classified Representatives
- G. RCCS Student Body Representative-Madison Kay
- H. Other
- *I.* Superintendent Jon Zwemke

VIII. CONSENT AGENDA

Actions that are routine or usually call for no discussion, such as approving minutes of previous meetings, acceptance of donations and similar actions, are often handled together in one vote by the Board

- A. Approval of Regular Board Meeting Minutes from September 12, 2018
- B. Acceptance of Resignations/Retirements
 - 1. Destany Anderson-HES-Instructional Assistant II
- C. Approval of New Hires/Assignment Changes/Volunteers:
 - 1. Tom Capps- Jr. High Football Coach
 - 2. Paige Allen-Jr. High Cross Country Coach
 - 3. Thoren Bradley-PE K-12 RCCS/Highland
 - 4. Nyssa Gunn-Teacher-RCCS
 - 5. Angela Uhling-Instructional Assistant II-Highland

D. Donation-None

IX. ACTION

- A. Policy Revisions: 2nd Readings
 - 1. GBN/JBA "Sexual Harassment"
 - 2. GBN/JBA-AR "Sexual Harassment"
 - 3. GCDA/GDDA "Criminal Records Checks and Fingerprinting"
 - 4. GCDA/GDDA-AR "Criminal Records Checks and Fingerprinting"
 - 5. JHCD/JHCD-AR "Medications"
 - 6. JHFE-AR (1) "Reporting of Suspected Abuse of a Child"
- B. Policy Revisions: 1st Readings
 - 1.JHFE-AR (2) "Reporting of Suspected Abuse of a Child"
 - 2. JBA/GBN "Sexual Harassment"
 - 3. JBA/GBN-AR "Sexual Harassment"
 - 4. JHFF "Reporting Requirements Regarding Sexual Conduct with Students"

X. DISCUSSION

- A. RCCS Gym Truss Repair and Seismic Grant
- B. Regional Meeting Bandon-Board Member Report
- C. OSBA-The Promise Scholarship-October 18th, November 29th, December 13th, January 10th, February 21st, April 25th 5:45PM -8:45PM
- D. Promissory Note
- E. Upcoming Board Conferences
 - 1. November 8-11th OSBA Annual Convention-Portland
 - 2. November 13th Board Operation Agreement-Steve Kelley 6:00 PM
 - 3. December 5-7th COSA Law Conference-Eugene
- F. Evaluation of Amanda O'Brien

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XII. BOARD MEMBER COMMENTS

XIII. FUTURE AGENDA

Regular Board Meeting November 14, 2018 6:30 PM

XIV. ADJOURNMENT