

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00 p.m., Tuesday, September 11, 2018,
Portable #1

1.0 Call meeting to order/flag salute/approval of the agenda, 7:00 p.m.

2.0 Approve the minutes of the August 28, 2018 regular meeting.

3.0 Citizen Comments on Non-Agenda Items:

COMMENT: The Board welcomes input from community members at this time on topics not on the agenda. Please limit your comments to 3-5 minutes. To assist with effective communication, visitors are requested to fill out Form 1430, F1. Groups desiring a hearing will be recognized at this time. Quasi-judicial hearings will be scheduled to a separate time and date.

4.0 Consent Agenda:

- 4.1 Resignation – King (ASB Advisor)
- 4.2 New Hire – L. Quinby (ASB Advisor)

5.0 Finance Reports: None

6.0 Informational Reports:

- 6.1 September Enrollment Report (estimated)
- 6.2 Principals' Reports
- 6.3 Director of Teaching and Learning Report
- 6.4 Superintendent Report

7.0 Old Business: None

8.0 New Business: None

9.0 Questions or Comments

10.0 Executive Session: None

11.0 Adjournment

****After the meeting, the Board will go into closed session to plan for collective bargaining and/or develop strategies****