IONE School District #2 445 Spring St., P.O. Box 167, Ione, Oregon 97843 Ione School District Goals

District and Community Engagement

Ione Community School will foster and enhance relationships while continuing to improve twoway communications with students, families, staff, and community stakeholders.

School Climate

Ione Community School will create and cultivate a positive and safe school environment that promotes high levels of connection, engagement, and overall well-being throughout the school community.

Facilities Planning

The Ione School District will establish a Facilities Task Force to complete a review and analysis of the recently completed Long Range Facilities Plan. In addition, the FTC will provide long-term capital planning direction for the district.

Student Achievement

The Ione School District will continuously review and refine curriculum, instructional practices, and professional development for staff in order to support student growth and academic achievement for all students from birth through high school graduation.

IONE SCHOOL DISTRICT BOARD OF DIRECTORS December 5, 2023 Work Session 5:00 PM Regular Board Meeting 5:30 PM Ione Schools – Ione, Oregon

AGENDA

I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

II. AWARDS, RECOGNITION AND CORRESPONDENCE

- ASB Report
- Union Report
- Committee Report

III. PUBLIC PARTICIPATION

IV. ADJUSTMENTS TO AGENDA

V. CONSENT AGENDA

- Minutes of the October 17, 2023, Work Session, and Regular Board Meeting
- HR Report

VI. REPORTS

- A. Enrollment Report
- B. Dean of Students/Athletic Director Report
- C. Principal/Superintendent Report
 - School Update
 - State Update

VII. FISCAL OVERVIEW AND APPROVAL OF FINANCIAL REPORT

A. Financial Summary and Cash Flow

VIII. OLD BUSINESS

A. Second Reading of Ione Policies:

a. EFA – Local Wellness

IX. NEW BUSINESS

A. Superintendent Self Evaluation

- B. SIA (Student Investment Account) Report
- C. Adoption to Amend the OSBA's 2018 Bylaws and Oregon School Board Association Bylaws Relating to Composition of the Board of Directors.
- D. Approval of OSBA Board of Director and OSBA Legislative Policy Committee Position #2 Candidate.
 - OSBA Boad of Director Position # 2 Candidates:
 - o Emily Smith, Helix SD
 - Dayna Wynn, North Wasco County SD 21
 - OSBA Legislative Policy Committee Position #2 Candidate
 - o Judy Richardson, North Wasco District 21
- E. HRA/VEBA (Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association) Plan
- F. First Reading Board Policies:
 - GCBDA/GDBDA Family Leave (Deletion)
 - GCBDA/GDBDA Family Leave (Proposed)
 - GCBDA/GDBDA AR (1) Family Leave (Deletion)
 - GCBDA/GDBDA AR (1) Family Leave (Proposed)

X. FOR THE GOOD OF THE ORDER

Important Dates to Remember:

- January Board Meeting January 16, 2024
 - 1) Work Session 5:00 PM
 - 2) Regular Board Meeting 5:30 PM

XI. ADJOURNMENT