



Douglas County School District #15
[Board of Directors Regular Meeting](#)

Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15 and to the general public that the Board of Directors will hold a Regular Board Meeting Monday, December 09, 2019, at 6:00 pm in Room 215 at Days Creek Charter School.

The agenda for the meeting is as follows:

1) Call to Order and Welcome

Board meetings are conducted for the purpose of carrying on the business of the schools, and therefore, are not public meetings, but are meetings held in public. The Board invites district citizens to attend Board meetings to become acquainted with the program and operation of the schools. Audience members should refrain from making comments unless called on by the board chairperson.

2) Pledge of Allegiance

3) Approval of the Agenda:

The Board chairperson and the superintendent will prepare an agenda for all regular meetings of the Board. Items of business may be suggested by any Board member, staff member, student or citizen of the district by notifying the superintendent at least five working days prior to the meeting.

4) Auditor's Report - Neuner and Davidson

5) Public Input

Time to address the Board is dedicated to suggestions to the Board for improving district services, including suggestions regarding district policy. Time to address the Board may not be used to make complaints for which other avenues for appeal exist. The Board will take no official action or respond to public comment during the business meeting, but follow-up will be made, if needed, by the superintendent and the Board at a later time. The chair will call on those who sign-up for public input when it is their turn to address the Board.

6) Consent Agenda Items

- a) Approval of minutes - Policy Board Meeting - [November 14](#) and [November 18, 2019](#)
- b) Approval of minutes - Regular Board Meeting - [November 11, 2019](#)

7) [Monthly Financial Summary](#), [Overview](#), [Capital Improvement Fund](#), and [Voucher Report](#): Rachel Amos, Business Manager

8) Information Items

- a) [Enrollment Update](#)
- b) The Facility, Maintenance, and Security [Update](#)
- c) ODOT Safe [Routes To School Project](#), Feedback due December 20
- d) 360-degree evaluation pilot program with OSBA - postponed until next year
- e) [Policy Update July 2019](#) First Read

9) Action Items

- a) [DFEA policy change](#)
- b) Approve Audit

10) Announcements

- a) Thursday, December 12 at 2:45-3:45 pm - [Sara's Story Presentation](#) - (Zonta International)
- b) Thursday, December 19 - Elementary Caroling at Forest Glen 8:30 am- 10:00 am
- c) December 20 - January 3 - Christmas Break

11) Public Input

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12) EXECUTIVE SESSION

The school board will meet in executive session to consider the employment of a public officer, employee, staff member or individual agent. The executive session is held pursuant to [ORS 192.660 \(2\)\(a\)](#) which allows the board to meet in executive session for this purpose. All members of the audience are asked to leave the room. No decision will be made in executive session. At the end of the executive session, the Board will return to open session.

13) Adjournment

Dated this December 05, 2019
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

Next School Board Meeting is January 13, 2020