



**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, January 14, 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) Charter Board Meeting Report: Diane Swingley, Charter Board President

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 the minutes of December 10 Combined Boards Meeting
- b) Approval of the minutes of December 10 Regular Board Meeting
- c) Approval of the monthly Cash Disbursement Report

7) Monthly [Financial](#) and [Voucher](#) Report: Racheal Aiken, Business Manager

8) Information Items

- a) Governor School Board Service [Proclamation](#)
- b) Monthly [Enrollment Update](#)
- c) Facility and [Digital Board](#) Updates
- d) Staff Updates
- e) Title IX Questions
- f) South County CTE [Budget](#) and [Schedule](#) Update -
- g) Budget Update - Process for 2019-2020 SY
- h) Goals and Initiatives Update

- i) Update on permanent Superintendent Search process
- j) Interim Superintendent Evaluation - timeline and procedure

9) Action Items

- a) Approve [Interagency Agreement](#) with ESD for IT services
- b) Umpqua Bank Signatures
- c) PACE - [Trust Resolution Agreement](#)
- d) [Division 22 Assurance & Compliance](#) Annual Report - [Report to community](#)
- e) Coop with Riddle - Baseball
 - i) Host games

10) Announcements

- a) Combined Board Meeting - Superintendent Search
 - i) January 16, Time: 6:00 pm
 - ii) January 23, Time: 6:00 pm
 - iii) February 3 - 5, Time: TBA
- b) January 17, Semester 1 ends
- c) January 18, Teacher Grading Day
- d) Monday, January 21, Semester two begins
- e) Monday, January 21 through April 4 - HS open enrollment for out of district students.

11) Public Input

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12) Adjournment

Dated this January 10, 2019

Respectfully Submitted by:

Mr. Steve Woods, Interim Superintendent

Next School Board Meeting is February 11, 2019

**Next Combined Boards Public Meeting date on the Superintendent/Executive Director Search Calendar,
January 16, 2019 Time: 6:00 pm and January 23, 2019 Time: 6:00 pm**