



**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, February 10, 2020, 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) 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.***

**5) Consent Agenda Items**

- a) Approval of [minutes](#) - Regular Board Meeting - January 13, 2020

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

**7) Information Items**

- a) [Enrollment Update](#)
- b) The Facility, Maintenance, and Security [Update](#)
- c) Student Discipline Report
  - i) [K-6](#) and [7-12](#)
- d) Budget Update
  - i) [Current members](#)
- e) ESD [Local Service Plan - Executive Summary](#)
- f) Graduation conflict with State Track Meet
- g) [2020-21 SY Calendar](#) and [2021-2022 SY Calendar](#)
- h) Student Success Act (SSA) -Student Investment Account (SIA) - [Overview](#)

- i) [Slide Presentation](#)
  - ii) [Priority Input](#)
  - iii) [Application Narrative](#) - DRAFT
  - iv) [Integrated Planning Tool](#) - DRAFT
- i) First Student Contract Renewal
    - i) [Options](#)

## 8) Action Items

- a) Approve [2020-21 Local Service Plan Resolution](#) in accordance with ORS 344.175
- b) Approve Calendar Change for 2019-20 SY - Move Graduation to May 30 at 4:00 pm
- c) Approve [20-21 SY calendar](#)
- d) Approve [21-22 SY calendar](#)
- e) Approve [Proposed 2019-20 Budget Preparation Calendar](#) for 2020-21 SY
- f) Approve Transportation Agreement with First Student
- g) Approve funding to renovate maintenance building for additional learning space
- h) Approve the [Healthy and Safe School Plan](#)

## 9) Announcements

- a) Presidents' Day – No School – February 17
- b) Friday School - February 21
- c) National FFA Week - February 22-29
- d) Basketball Playoffs Round 1 & 2 - February 25-29
- e) Basketball Playoffs Finals March 4-7
- f) Elementary Carnival - March 14, 5:00 pm

## 10) Public Input

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## EXECUTIVE SESSION

*The school board will meet in executive session to review and evaluate the employment-related performance of the chief executive officer. The executive session is held pursuant to ORS 192.660 (2)(i) 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.*

## 11) Adjournment

Dated this February 06, 2020  
Respectfully Submitted by:  
Mr. Steve Woods, Superintendent

**Next School Board Meeting is March 09, 2020**