



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 at Days Creek Charter School in room 215, Monday, October 12, 2020, at 6 PM.

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

Public input should be made via email by contacting Lisa.Hemphill@dayscreek.k12.or.us or by calling the school office Monday-Thursday, between 8:00 AM, and 4:00 PM. Comments should be made by 4:00 PM, August 10, 2020. 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.

6) Consent Agenda Items

- a) Approval of minutes
 - i) [Regular Board Meeting - September 14](#)

7) [Monthly Financial Summary, Overview, Capital Improvement Fund, Voucher Report](#): Corrie Peachey-Briggs, Business Manager

8) Information Items

- a) [Enrollment Update](#)
- b) [OSAA Update](#)
- c) [Facility Update](#)
- d) [July 2020 Policy Updates](#)
- e) Reopening Updates
 - i) The latest [COVID-19 case data](#)
 - ii) Q & A
- f) [Loud Noise](#) - Wednesday, September 16, 2020
- g) [SIA Grant Agreement](#) - [Certificate of Insurance](#)
- h) Report on Division 22 Standards for 2019-20 SY
 - i) [Presentation](#) and [Assurances](#)

9) Action Items

- a) Move to upgrade or not upgrade the water system
- b) Approve [July 2020 Policy Updates \(Recommended Language\)](#)
- c) Approve [SIA Grant Agreement](#)

10) Announcements

- a) Wednesday, October 14 - PSAT/SAT testing on campus

11) Public Input

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12) Adjournment

Dated this October 8, 2020
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

The next School Board Meeting is November 09, 2020