



**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 on Monday, January 10, 2021, 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](mailto: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 1:00 PM, January 10, 2022.. 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 - [December 13, 2021](#)

**7) [Summary of Revenue](#), [Expenditure](#) and [Monthly Voucher Report](#): Claire Cotton, Business Manager**

- a) [Fiscal Update](#)

**8) Information Items**

- a) School Board [Proclamation](#)
- b) [Enrollment Update](#)
- c) [Board Policy Updates](#) and [Items of focus](#)
- d) Approve 20-21 [Audit Report](#)
- e) Bond Ask, [Action Timeline](#), [Schematic](#),
- f) Bond Committee & Future Meetings

**9) Action Items:**

- a) Approve [Board Policy Updates](#)
- b) Approve 20-21 [Audit Report](#)
- c) Bond Action - Set Future Meetings

## 10) Announcements

- a) January 13 - End of First Semester
- b) January 17 - MLK Holiday - No school
- c) January 18 - Semester 2 begins

## 11) Public Input

*Public input should be made via email by contacting [Lisa.Hemphill@dayscreek.k12.or.us](mailto: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 1:00 PM, January 10, 2022. 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.*

## 12) Adjournment

Dated this January 05, 2022  
Respectfully Submitted by:  
Mr. Steve Woods, Superintendent

**The next regular monthly board meeting is scheduled for February 14, 2022**