



**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 the general public that the Board of Directors will hold a Regular Board Meeting, Monday, April 11, 2022, at 6 PM in room 215.

**1) Call to Order and Welcome**

*Board meetings are conducted to carry 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 before 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, March 14, 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 - [March 14, 2021](#)

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

- a) [Fiscal Update](#)

**8) Information Items**

- a) [Enrollment Update](#)
- b) Policy Updates - [JAN 2022](#)
- c) Review Timeline in Superintendent-Executive Director [Evaluation Workbook](#) page 8
  - i) Goals
    - (1) Previous - [Board](#) and [Superintendent](#)
    - (2) Proposed - Board and [Superintendent](#)
  - ii) Need for a Combined Board Meeting to establish Board Goals?
- d) Need to appoint new [budget committee members](#)?
- e) Action Plan for Teacher Appreciation Week

## 9) Action Items

- a) Approve Policy Updates - [JAN 2022](#)
- b) Set date/time for Combined Board Meeting to establish Board Goals
- c) Approve Superintendent/Executive Director [Employment Contract](#)
- d) Approve 2023-24 [District Calendar](#)
- e) Appoint Budget Committee Members
- f) Approve [Teacher Appreciation Resolution](#)

## 10) Announcements

- a) May 2-5 - Teacher Appreciation Week
- a) Monday, May 9 at 7:15 PM - District Board Budget Meeting
- b) May 17 - Measure 10-188 ballot
- b) May 27 - High School Graduation
- c) June 2 - Last Day of School

## 11) Public Input

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## 12) Adjournment

Dated this April 9, 2022  
Respectfully Submitted by:  
Mr. Steve Woods, Superintendent

**The next School Board Meeting is May 09, 2022**