



**Douglas County School District #15
Days Creek Charter School
Combined Board of Directors Meeting**

Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15; to the members of the Days Creek Charter School Board; and to the general public that the District Board of Directors and the Charter Board of Directors will hold a **Combined Board meeting Tuesday, August 29, 2021, at 6:00 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(s).

2) Pledge of Allegiance

3) Approval of the Agenda - Charter & District

The Board chairpersons and the superintendent will prepare an agenda for all regular meetings of the Boards. 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

Public input should be made via email by contacting Dawna.Connor@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 3:00 pm, August 29, 2023. 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.

5) Information Items

- a) Board Practices Training – Rodney Cotton, Director, Roseburg School District Board
- b) District [Continuous Improvement Plan](#) and [SIA Strategies & Activities](#) (reference)
- c) OSBA Superintendent/Executive Director [Evaluation Overview](#) (reference)
- d) Superintendent/Executive Director evaluation system (review 23-24 [proposed workbook](#))

6) Discussion

- a) 2023-2024 Boards-Superintendent/Executive Director [DCCS - Boards Superintendent-Ex Dir Operating Agreement 2023-24.docx](#)
- b) Establish [Superintendent/Executive Director Goals](#) for 2023-2024 School Year (ref. 2022-2023 SY)
- c) Consider some other [possible goals](#) for the superintendent.
- d) Discuss District and Charter Board Goals for 2023-2023 SY

(ref. [2022-2023 SY](#))

7) Action Items - Charter & District

- a) Approve Superintendent/Executive Director Evaluation Process (Workbook) 2023-2024
- b) Approve 2023-2024 Boards-Superintendent/Executive Director Operating Agreement c)
- Approve Superintendent/Executive Director Goals for 2023-2024 School Year

8) Announcements

- a) Wednesday, September 06 – Charter Board Meeting, 5:30
- b) Friday, September 8 – Staff Inservice
- c) Monday, September 11 - District Board Meeting, 6:00
- d) Tuesday, September 12 - Volleyball vs. UVC here at 4:30
- e) Thursday, September 14 - First Discover U Assembly
- f) Thursday, September 14 - Volleyball plays Myrtle Point here at 4:30
- g) Friday, September 15 - Football plays at North Lake
- h) Tuesday, September 19 – VB @ Elkton
- i) Thursday, September 21 – VB vs. Pacific @ 4:30
- j) Friday September 22 HOMECOMING game vs. Powers at 4:00.

9) Adjournment

Dated this August 28, 2023

Respectfully Submitted by:

Mr. Joe La Fountaine, Superintendent/Executive Director

Next Board Meetings (Charter, September 06, 2023) and (District, September 11, 2023)