

Regular School Board Meeting Wednesday, March 14, 2018 7:00 P.M.

- 1. Call to Order, Flag Salute
- 2. Approval of Agenda
- 3. Roll Call
- 4. Approval of Minutes February 14, 2017
- 5. Patron Comments
- 6. Superintendent's Report
- 7. Information
 - A. Prom Committee [Jami Harper, Abbie Lowther, and Noah Estes]
 - B. Senior Trip Approval [Arielle Reed, Nicole Griffith, Anna Chilcote]
- 8. Athletic Report
- 9. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. 2018 Prom
 - C. 2018 Senior Trip
 - D. Certified Staff Contract Renewals
 - E. Superintendent Contract
 - F. Guidelines for minimum students required per sport to start a season
 - G. Softball Co-op agreement with Philomath
 - H. Merle Knudson Property
 - I. New Hire
 - i. Middle School Track Coach
 - ii. Assistant Middle School Track Coach
 - iii. Assistant Middle School Track Coach [SPED]
 - iv. Assistant High School Track Coach
 - J. Surplus Items
 - K. A3/ Valliant Distance Learning update

10. Action Items

- A. Payment of Bills February/ March
- B. 2018 Prom
- C. 2018 Senior Trip
- D. Certified Staff Contract Renewals
- E. Superintendent Contract
- F. Guidelines for minimum students required per sport to start a season

- G. Softball Co-op agreement with Philomath
- H. Merle Knudson Property
- I. New Hire
 - i. Middle School Track Coach
 - ii. Assistant Middle School Track Coach
 - iii. Assistant Middle School Track Coach [SPED]
 - iv. Assistant High School Track Coach
- J. Surplus items

Other Business

- 11. Next Meeting Date: April 11, 2018 Regular Board Meeting
- 12. Adjournment: