



Jefferson County School District 509-J

September 9, 2019

Board / Administrators Social - 5:00-5:30pm

(Meet the new Administrators and welcome ALL of them back as we prepare to start school!!)

Board Work Session - 5:30pm

(Policies / Communication)

Board Meeting, Regular Session – 7:00 pm

LOCATION:

**509J JCSD Support Services Building
445 SE Buff Street, Madras, OR 97741**

2019-2020 Board of Directors:

Jamie Hurd, Chair

Laurie Danzuka, Vice-Chair

Courtney Snead

Tom Norton, Jr.

Kevin Richards

Mission Statement

Uniting to Empower Culturally-Enhanced Learners to Shape the World...

Our school district is unique in that it represents multiple cultures. As the world becomes smaller, understanding and acceptance of multiple cultures help us live and grow in harmony. Therefore, the JCSD recognizes our diversity as a strength to be nurtured.

***CITIZEN PARTICIPATION:** Jefferson County School District (JCSD) 509J welcomes public participation at school board meetings. Individuals who wish to comment will be given an opportunity to do so – please put your name and topic on the sign in sheet provided at the meeting. Because time is limited as a standard practice, as a courtesy to others and to maintain our meeting schedule guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. The Chair has authority to keep order and impose any reasonable restrictions necessary to conduct an efficient meeting. The Board reserves the right to delay discussion on any item presented until later in the meeting or at a subsequent meeting. Objective criticism of operations and programs may be heard, but no complaints concerning specific personnel. The visitor will be directed to the appropriate means for filing complaints as necessary.

- We appreciate your cooperation.

AMERICANS WITH DISABILITIES ACT: Please contact the district office at 541.475-6192 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you!

Board / Administrators Social 5:00-5:30PM

(Meet the new Administrators and welcome them back as we start the new school year 2019-2020)



WORK SESSION – 5:30PM

- 1) **WORK SESSION**
(Policies & Communication)
- 2) **CONCLUDE WORK SESSION & CONVENE IN REGULAR SESSION**
 - Board meeting regular session will begin @7:00PM

REGULAR SESSION:

1) REGULAR SESSION – 7:00pm

Call to order, Pledge of Allegiance

2) AGENDA ADOPTION

3) SCHOOL DISTRICT SPOTLIGHT

- In-service week at JCSD & First day of school at JCSD

4) CORRESPONDENCE/COMMUNICATION/DISCUSSION ITEMS

- OSBA Policy Update – July 2019
- Impact Aid – DRAFT calendar in the works

5) HEARING OF CITIZENS / DELEGATIONS

The 509-J Board of Directors reserves this time for citizens to share comments or concerns. Because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. Each person wishing to speak will have signed in at the beginning of the meeting to be recognized.

6) ACTION ITEMS

A. Consent Agenda

Approval of Board Minutes of **August 12, 2019**

Monthly Financial Report – June 30, 2019 (unaudited)

Personnel Action

B. **Resolution #20-02** – Resolution to accept, create budget and spending authority for various grants FY19/20

C. **Resolution #20-03** – Resolution to transfer appropriations within the general fund and purchase 3 student transportation vehicles

D. **Intergovernmental Agreement between JCSD 509-J and Redmond Proficiency Academy** regarding fees for interscholastic participation

E. **Enrichment Program Agreement** – Boys & Girls Club and JCSD

7) REMINDERS

Note: our next work session & board meeting will be at WSK8

Monday, October 14, 2019 - Board Work Session @5:30pm (PLCs)

Monday, October 14, 2019 - Board Meeting @7:00pm

THINKING AHEAD – MARK YOUR CALENDARS:

- **October 8-12, 2019** – National Indian Education Association (NIEA) Conference 2019 (Minneapolis Convention Center) – 50th Anniversary
- **November 14-17, 2019** – 73rd Annual Convention, Portland Marriott

8) BOARD & SUPERINTENDENT HIGHLIGHTS

9) MEETING CLOSURE/ADJOURNED