Annual Organizational School Board Meeting Agenda

1.0 CALL TO ORDER & BOARD MEMBER ORGANIZATIONAL ACTIONS

1.1 Flag Salute

1.2 Swearing In of Re-Elected and Newly Elected Board Members:
   - Scott Cooper, Zone 2
   - Patti Norris, Zone 3
   - Walt Wagner, Zone 4
   - Gwen Carr, Zone 5

1.3 Roll Call to Establish Quorum

1.4 Election of Board Chair

1.5 Election of Vice-Chair

1.6 Recognition of Visitors

1.7 Agenda Additions, Deletions or Revisions and Agenda Approval

2.0 PUBLIC COMMENTS

Comments may be made to the Board at this time on non-agenda topics. Please state your name and keep your comments to no more than two minutes. If you wish to add an agenda item, please contact the superintendent’s office two weeks prior to the next Regular Board Meeting (second Monday of the month).

3.0 BOARD ORGANIZATIONAL ACTIONS

3.1 Resolution #01-2013-14 – Designations & Authorizations

3.2 School Board Meeting Schedule

3.3 2013-14 Board Roster

4.0 OTHER AGENCY / DEPARTMENT REPORTS

4.1 CCSD Communication Plan – Update & Accomplishments

4.2 HDESD June Board Meeting Highlights

5.0 APPROVAL OF CONSENT AGENDA

The Board has agreed to implement a Consent Agenda. Consent Agenda items are adopted by a single motion, unless a member of the Board or the Superintendent requests that such item be removed from the Consent Agenda and voted upon separately.

5.1 Minutes (ACTION):
   - June 17, 2013 Budget Hearing Minutes
   - June 17, 2013 Regular Board Meeting Minutes

5.2 Personnel – Licensed Hiring:
   - Valerie Shelton, CCMS 7th Grade LA/SS Teacher
   - David McKae, CCMS Math Teacher

5.3 Personnel – Licensed Resignations:
   - Lindsay Orem, CCHS Special Education Teacher

5.4 Personnel – Classified Retirements:
   - Kathy Weatherman, CCMS Cook’s Assistant
5.5 Donations:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
<th>Approver</th>
</tr>
</thead>
<tbody>
<tr>
<td>$155.60</td>
<td>Milk for students district-wide given the “alternative meal” when they have account charges</td>
<td>Carnation Chapter No. 44 OES</td>
</tr>
<tr>
<td>$300.00</td>
<td>1 boy’s Bike and 1 girl’s Bike for Attendance Awards</td>
<td>Thad Miller</td>
</tr>
<tr>
<td>$500.00</td>
<td>To purchase five 19” flat screen monitors for CSE Library</td>
<td>Cecil Sly PTO</td>
</tr>
<tr>
<td>$1,120.00</td>
<td>Student Tickets for Bay Boat Trip in Newport</td>
<td>Marine Discovery Tours</td>
</tr>
</tbody>
</table>

$1,920.00 TOTAL

5.6 Program Evaluation Approvals:

<table>
<thead>
<tr>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.6.1 COIC – Prineville Center●</td>
</tr>
<tr>
<td>5.6.2 Insight Charter School●</td>
</tr>
<tr>
<td>5.6.3 Powell Butte Community Charter School●</td>
</tr>
<tr>
<td>5.6.4 Insight Alternative Online School●</td>
</tr>
</tbody>
</table>

(These topics were on the June 17 agenda, but did not receive a majority vote in favor…only three Board Members present.)

END OF CONSENT AGENDA TOPICS

6.0 FINANCE

6.1 Enrollment Report●

6.2 Finance Report●

6.3 Resolution #02 – 2013-14 – Authorizing Signatures for Associated Student Body Accounts●

6.4 Resolution #03- 2013-14 – Authorizing Depositories for Associated Student Body Accounts●

6.5 Resolution #04-2013-14 – Authorizing Short Term Interfund Loans●

6.6 Resolution #05-2013-14 – Student Fees●

6.7 Unemployment Reserve

6.8 Athletic Funding●

6.8.1 DFE-AR – Athletic Gate Admission Receipts●

7.0 BOARD REVIEW / ACTION ITEMS:

7.1 Hiring of Project Manager – Jerry Milstead● ACTION Duane Yecha

7.2 Bond Measure Duties & Responsibilities● Second Review – Revised ACTION Duane Yecha

7.3 Powell Butte Community Charter School (PBCCS) Contract & Powell Butte Community Charter School Lease Agreement● ACTION Anna Logan

7.4 Superintendent Evaluation & Contract ACTION Board Chair

7.5 Ratification of Classified Contract Between OSEA and CCSD ACTION Jayel Hayden

7.6 Administrative, Supervisory, Confidential Contracts

7.7 Report on Teacher Incentive Fund (TIF) Payout

8.0 BOARD POLICY & AR REVIEW

8.1 DLC – Expense Reimbursements● FIRST READING

8.2 DLC – AR – Expense Reimbursement● BOARD REVIEW

8.3 DH – Bonded Employees And Officers● FIRST READING

8.4 DFA – Investment of Funds● FIRST & SECOND READING / APPROVAL

8.5 DFA-AR – Investment of Funds● BOARD REVIEW

8.6 DFAA – Short Form Investments – Bond Proceeds Only● FIRST & SECOND READING /APPROVAL

---

Enclosures in packet signified by a ●
July 15, 2013 Regular Board Meeting Agenda
9.0  FUTURE MEETINGS / IMPORTANT DATES

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fri-Sat-Sun, July 12-14</td>
<td>OSBA Summer Conference –</td>
<td>The Riverhouse - Bend</td>
</tr>
<tr>
<td>Saturday, August 3</td>
<td>School Board Goal Setting Work session</td>
<td>Dist. Admin. Office – Time TBD</td>
</tr>
<tr>
<td>Monday, August 19</td>
<td>Regular School Board Meeting</td>
<td>6:30 p.m. – District Admin. Office</td>
</tr>
<tr>
<td>Monday, August 26</td>
<td>All-Staff Inservice Day</td>
<td>All Schools</td>
</tr>
<tr>
<td>Tuesday – Thursday, Aug. 27-29</td>
<td>Licensed Inservice and Start-Up Days</td>
<td>All Schools</td>
</tr>
<tr>
<td>Monday, September 2</td>
<td>Labor Day – NO SCHOOL</td>
<td>All Schools</td>
</tr>
<tr>
<td>Tuesday, September 3</td>
<td>1st Day of School – Grades 1-6, 9</td>
<td></td>
</tr>
<tr>
<td>Wednesday, September 4</td>
<td>1st Day of School – Grades 7-8, 10-12</td>
<td></td>
</tr>
<tr>
<td>September 3-4</td>
<td>Kindergarten Conferences</td>
<td></td>
</tr>
<tr>
<td>September 5</td>
<td>1st Day Kindergarten, Group A</td>
<td></td>
</tr>
<tr>
<td>September 6</td>
<td>1st Day Kindergarten, Group B</td>
<td></td>
</tr>
<tr>
<td>September 9</td>
<td>All Kindergarten</td>
<td></td>
</tr>
<tr>
<td>Monday, September 16</td>
<td>Regular School Board Meeting</td>
<td>6:30 p.m. – Crooked River Elem. 641 NE 1st St.</td>
</tr>
<tr>
<td>Monday, September 23</td>
<td>Board Work Session – Common Core State Standards</td>
<td>6:30 p.m. – Location TBD</td>
</tr>
<tr>
<td>Friday, September 27</td>
<td>Staff Development/RTI – NO SCHOOL K-12</td>
<td></td>
</tr>
</tbody>
</table>

10.0  ADJOURNMENT

CROOK COUNTY SCHOOL DISTRICT
PUBLIC PARTICIPATION IN BOARD MEETINGS

1. A visitor may be recognized by the chairman by rising, identifying himself/herself with his/her full name and stating his/her purpose for appearing.

2. A group of visitors with a common purpose should designate a spokesperson for the group.

3. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chairman.

4. A visitor may introduce a topic not on the published agenda. However, the Board, at its discretion, may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.

5. At the discretion of the Board chairman, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board secretary on a sign-in sheet prior to the meeting. This will help the chairman provide adequate time for each agenda item.

6. Statements by members of the public should be brief and concise. The chairman may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.

7. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning the specific school personnel. The chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

8. These procedures will be published on the back of every Board meeting agenda.