



Crook County School District

Where Students Dream, Learn, & Succeed

District Office – 471 NE Ochoco Plaza Dr., Prineville, OR 97754 (541) 447-5664

December 1, 2014

DISTRICT ADMINISTRATION OFFICE

**LOCAL CONTRACT REVIEW BOARD & PUBLIC HEARING MEETING
6:30 P.M. 6:45 P.M.**

AGENDA

6:30 p.m. to 6:45 p.m.

- 1.0 CALL TO ORDER & ESTABLISH QUORUM Doug Smith
 - 2.0 REVIEW FINDINGS OF FACT FOR THE USE OF THE CONSTRUCTION MANAGER /
GENERAL CONTRACTOR (CM/GC) PROCESS• Jerry Milstead
 - 3.0 PUBLIC COMMENTS Doug Smith
 - 4.0 ADOPT RESOLUTION #09-2014-15–AUTHORIZING CM/GC PROCESS FOR PAULINA
ELEMENTARY UPGRADES• **ACTION** Doug Smith
 - 5.0 ADOPT RESOLUTION #10-2014-15–AUTHORIZING CM/GC PROCESS FOR CECIL SLY
ELEMENTARY UPGRADES• **ACTION** Doug Smith
 - 6.0 ADJOURNMENT OF LOCAL CONTRACT REVIEW BOARD MEETING Doug Smith
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SCHOOL BOARD GOAL SETTING WORK SESSION

6:45 P.M. – 8:30 P.M.

AGENDA

6:45 p.m. – 6:50 p.m.

- 1.0 CALL TO ORDER Doug Smith, Board Chair
 - 1.1 Flag Salute
 - 1.2 Roll Call to Establish Quorum
 - 1.3 Agenda Additions, Deletions or Revisions and Agenda Approval

6:50 p.m. – 8:30 p.m.

- 2.0 BOARD GOAL SETTING School Board
 - 2.1 Sample Board Goals Template•
 - 2.2 Board Goal Setting Questionnaire•
 - 2.3 Board Goals Discussion

8:30 p.m.

- 3.0 ADJOURNMENT Doug Smith