

Marcola School Board Meeting Minutes

May 14, 2018 6:00 pm

Meeting Agenda

The current meeting agenda items are listed below. If you would like to bring an issue before the board please attend this meeting or a future meeting.

1. Meeting Called to Order

- a. Announce the tape recording of the meeting
- b. Pledge of Allegiance
- c. Vision Statement: Students, Staff and Community Dedicated to Excellence
- d. Mission Statement: The Marcola School District promotes academic excellence, ethical and responsible citizenship for all its students in a safe, supportive and enriched learning environment.

2. Welcome and Introduction of Special Guests **

- a. TBD

3. Consent Agenda-Lon Laughlin made a motion to approve the Consent Agenda. Jim Smith seconded the motion. The vote to approve was unanimous.

- a. [Budget](#)
- b. [Check Register](#)

4. Approve Board [Meeting Minutes](#) April 9, 2018-Lon Laughlin made a motion to approve the April 9, 2018 Board Minutes. Jim Smith seconded the motion. The vote to approve was unanimous.

5. Petitions and Requests

6. New Business

- a. **Option to purchase additional property for expansion of MSD-Bill Watkins shared information from the Facilities Committee.**
- b. **Policy Adjustments ([ICE](#))-To be put on June 11, 2016 agenda.**

7. Committee Reports

- a. [Facilities](#)
- b. **Strategic Planning** [Goals](#)
- c. **Alternative Funding**
 - i. Facility Grant
 - ii. Charter School Grant
- d. **Alternative Education**
 - i. TNW Report

8. Administrative Report

9. Upcoming Event

- a. Regular Board Meeting June 11, 2018 6:00 pm
- b. **Adjournment**

Executive Session

**** Board Action***

***** Please note that people may address the School Board about any topic relevant to the District. Each speaker is limited to 5 minutes per board meeting within the 20 minutes allotted for Petitions & Requests. We ask speakers to remember that Oregon law prohibits the Board from discussing specific employees or students or their performance. Speakers will state their full name and the topic of comment.***