



Marcola School Board Meeting Agenda & Minutes

December 03, 2018, 5:00 pm

Bill Watkins is inviting you to a scheduled Zoom meeting. Join Zoom Meeting <https://zoom.us/j/858768371> Meeting ID: 858 768 371

The Special Session 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**
- 2) **Announce the tape recording of the meeting**
- 3) **Pledge of Allegiance**
- 4) **Vision Statement: Students, Staff and Community Dedicated to Excellence**
- 5) **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.**
- 6) **Welcome and introduction of guests**
- 7) Petitions and Requests: (Discussion of Public Complaint to Superintendent and School Board)
- 8) Public Forum: People may address the Board about any topic relevant to the District. Each speaker is limited to three minutes per board meeting within the 20 minutes allotted for Petitions and 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.
- 9) New Business
 - a) Approval of the TNW - [Charter School Contract](#) (Final Read) *

Lon Loughlin made a motion to approve the Charter School Contract for TNW. Jim Smith seconded the motion. The vote to approve was unanimous.

- b) Approval for TNW to begin operations as an official Charter on March 1st, 2019 *

Jim Smith made a motion to approve TNW to begin operations as an official charter on March 1st, 2019. Bob Leeper seconded the motion. The vote to approve was unanimous.

- c) Recommendations for hire: *
 - i) Mr. Allen Shafer - 5th-grade teacher *
 - ii) Jennifer Macauley - 1st-grade teacher *

Jim Smith made a motion to approve hiring Mr. Allen Shafer as 5th grade teacher and Jennifer Macauley as 1st grade teacher. Bob Leeper seconded the motion. The vote to approve was unanimous.

10) Adjournment and Break for [Executive Session](#) (ORS 192.660(2)(b))

***Board Action**