



Marcola School Board Agenda

May 13, 2019, 6:00 pm

Bill Watkins is inviting you to a scheduled Zoom meeting. Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/192230821>

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) **Call Meeting 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) **Consent Agenda ***

Approval of February Financials* [April Register](#)* [Financial Summary](#)* [TNW](#)* and [April board minutes](#) [TNW April board minutes](#)

- 8) Petitions and Requests: (Discussion of Public Complaint to Superintendent and School Board)
- 9) 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.
- 10) Student Council Report
- 11) Agriculture/FFA Report
- 12) New Business
 - a) Budget Actions*

- i) Sale of the Elementary School - Closed
 - ii) Set 19-20 [Budget Calendar](#)* Budget Committee Members
 - iii) BBSI Contract for TNW employees*
 - (1) [American Admin PEO](#)
 - iv) Superintendent Position for 2019-20 school year*
- b) [Policy Review](#) and Revisions
- c) Committee Reports
 - i) Facilities - Jeff
 - (1) Audio Visual - Elementary?
 - (2) Expansion of Elementary playground?
 - (3) RFP for Marcola Career Technical Education Facility
 - ii) Strategic Planning ([AdvancEd Accreditation Process](#)) - Bill
 - iii) [TNW Alternative/Charter Program \(Meeting Agenda\)](#) - Phil

13) Administrative Report

- a) CPS Training Update
- b) [Marcola Early College Program](#) (Contract with LCC)
- c) School Activities Report
- d) [Invest in Oregon Students](#)

14) Upcoming Events

***Board Action**

Executive Session Meeting Agenda

The current meeting agenda items are listed below.

- 1. Meeting Called to Order**
- 2. [Personnel ORS 192.660](#) (2)(b) Superintendent Contract ORS 192.600 (2)(i)**
 - a. Proposed Superintendent Contract for 2019-20**
- 3. Adjournment**

*** Board Action**

