



North Douglas School District No. 22
Regular Meeting of the Board of Directors
January 28, 2019 – 6:30 PM
North Douglas High School Library

REGULAR BOARD MEETING AGENDA

I. OPENING OF BOARD MEETING

- A. Call to Order - Pledge of Allegiance
- B. Approve Agenda

II. COMMUNICATIONS

- A. Welcome and Opening Remarks by Board Chair
- B. Visitors Comments (*The Board will receive comments from the public. Speakers are asked to limit their comments to three minutes. Comments directed toward a specific agenda item may be taken at the time that the item is discussed.*)
- C. Superintendent's Comments – John Lahley

III. CONSENT AGENDA

- A. Reports
 - HS Principal
 - ES Principal
 - Athletic Director
 - Maintenance Director
 - Enrollment
 - Business Reports
- B. Minutes: Regular Board Meeting – December 17, 2018
Special Meeting – January 17, 2019
Special Meeting Executive Session – January 17, 2019
Work session – January 22, 2019
- C. Personnel – Approve unpaid Associate Advisor for FBLA – Katie Taylor
Personnel – Approve HS Football Coach – JJ Mast
Personnel – Approve HS Volleyball Coach – Anne Campbell

IV. DISCUSSION

- A. Track program - directions/future consideration
- B. PACE Trust Agreement
- C. Board Elections – Term Expirations/ File w/Elections Dept.
- D. Staff Vacancies – Special Ed Teacher

V. ACTION

- A. Approve PACE Trust Agreement:
[I move to approve the PACE Trust Agreement]

VI. OTHER MATTERS

Next Board Meetings are:
Special Meeting with Executive Session January 30, 2019, 6:00 pm
Special Meeting with Executive Session Sunday & Monday, February 17-18, Time TBA
Regular Board Meeting February 25, 2019
Board Members Kudos/Comments

VII. ADJOURNMENT

Notice: Official minutes of each regular or special meeting of the Board of Directors including a record of all official acts and all warrants issued, are available for inspection by any citizen during morning office hours at the office of the Deputy Clerk – 500 South Main Street – Drain, OR 97435.