

**JUNCTION CITY SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING**

September 24, 2018 – Boardroom – 6:00 p.m.

AGENDA

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- II. AGENDA REVIEW
- III. SPECIAL RECOGNITION
 - A. Student Representative to the Board, Emma Motes – Oath of Office
 - B. Gifts to the District
- IV. DISTRICT UPDATE
- V. ASSOCIATION REPORTS
- VI. HIGH SCHOOL REPORT – Emma Motes
- VII. BOND WORK UPDATE – deChase Miksis
- VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS – (The Junction City School District Board of Directors does not allow public complaints to be made against individuals. Please limit comments to 3-5 minutes.)
- IX. ACTION ITEMS
 - A. Consent Agenda
 - 1. Approve board meeting minutes of August 27
 - B. Approve the hiring of Marcia Moores as temporary 1.0 FTE music teacher at Laurel Elementary School beginning September 13, 2018 for the remainder of the 2018-19 school year.
 - C. Approve out-of-state travel to San Diego, CA – Craig Rothenberger
- X. DISCUSSION ITEMS
 - A. SafeOregon Tip line and District Emergency Preparedness – Brian Young and Ken Jackson
 - B. 2017-18 Assessment Scores – Erika Vaughn

C. Financial Update – Alison Covey

D. Student Enrollment Update – Dina Marschall

XI. INFORMATION ITEMS

A. Financial Report

B. Student Count

C. Attorney Fees

XII. FUTURE MEETINGS

A. October 22 – School Board Meeting – 6:00 p.m., District Office

All meetings are held in the School Board Meeting Room at 325 Maple Street, adjacent to the District’s Administration Office, unless otherwise noted. (541) 998-6311.

COMMENTS FROM THE COMMUNITY

The Junction City School District Board of Directors and District Administration encourage community input and participation in District affairs.

BOARD OF DIRECTORS

Position #1	Tina Nash
Position #2	Scott Gibson
Position #3	Denise Pratt
Position #4	Dan Allred
Position #5	Judy Croce
Position #6	Jacque Gerdes
Position #7	Wendy Waddell, Chair