

# AGENDA

## Regular Session

Call to Order	Dan Brown
Pledge of Allegiance	Dan Brown
Recognition of Visitors	Dan Brown

## Action Items

Dan Brown

- Superintendent Contract Amendment

### Consent Agenda

- Approval of March 2019 Minutes
- Approval of March 2019 Special Board Meeting Minutes
- Approval of April 2019 Minutes
- Approval of April 2019 Budget Board Minutes
- Policy GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, or Stalking Leave
- Policy GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff- Highly Recommended
- Policy GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff- Highly Recommended
- Policy JFCF - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence – Student - Required
- JFCF-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, or Teen Dating Violence, Reporting Procedures – Student - Required
- Administration and Superintendent Contracts
- Work agreement

## Presentations and Reports

### Presentations

#### Financial Report

Cori Wright

- Monthly/YTD
- Review of Disbursement

#### Program Reports

- Instructional Support/Technology
  - Early Childhood Center/Special Education
- Eric Nichols  
Donna Schnitker

## Discussion Items

### Superintendent Report

Charlie Beck

- Superintendent Evaluation
- OAESD Annual Conference May 15th-17th @ Sunriver Resort
- Safety Report

## Executive Hearing as per ORS 192.660(2)(i))

To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

## Executive Hearing as per ORS 192.660(2)(a)

To consider the employment of a public officer, employee, staff member or individual agent.

## Meeting Closure

### Adjournment

Dan Brown