2018-2019 Dayton School District Board Goals (Pending Update)

During the 2018-19 School Year, the Dayton School Board will:

1. Participate in professional board development and conduct a board self-evaluation reflecting on current practice and articulating revised board goals for 2019-20.
2. Develop a strategic plan including adopting district & superintendent goals, performance indicators, and a procedure for conducting regular reports to the board.
3. Complete a facilities process articulating a proposed project list and next steps for improving all Dayton school facilities.

Regular Board Meeting Agenda

1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Public comments and questions are welcome. Statements should be brief (limited to three minutes) and should not reflect adversely on the background, character, or motives of any individual. Please turn in a Public Comments Form to the Board Chair by approximately 7:00 PM.

3.0 AGENDA REVIEW

4.0 BUSINESS

4.1 Board Member Appointment and Oath of Office

5.0 CONSENT AGENDA

5.1 Approve Minutes of December 19, 2019 Work Session Board Meeting
5.2 Approve Minutes of December 19, 2019 Regular Board Meeting
5.3 Confirm Employment
5.4 Approve Integrated Pest Management Plan (IPM)
5.5 Declare Vacant Positions on Budget Committee

6.0 REPORTS

6.1 Student Government
6.2 Superintendent
6.3 Bond Update
6.4 Financial Report
6.5 Administrators
6.6 Student Success Act Update

7.0 DISCUSSION

7.1 Schedule of Board Events

8.0 BUSINESS

8.1 Presentation and acknowledgement of receipt of the Annual Division 22 report
8.2 Budget Calendar for fiscal Year 2020-2021
8.3 Superintendent Contract Parameters

9.0 DISCUSSION

9.1 Superintendent Search Training

10.0 EXECUTIVE SESSION

10.1 “To consider the employment of a public officer, employee, staff member or individual agent.” ORS 192.660(2)(a)

11.0 BUSINESS

11.1 Board Action as a result of the Executive Session, if Necessary

12.0 EXECUTIVE SESSION

12.1 “To review and evaluate the employment-related performance of the chief Executive officer of any public body, a public officer, employee or staff member who does not request an open hearing” (ORS192.660(2)(i)).

13.0 BUSINESS

13.1 Board Action as a result of the Executive Session, if Necessary

14.0 ADJOURNMENT