2018-2019 Dayton School District Board Goals
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.

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). Speakers may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member (Board Policy BDDH). Please turn in a Public Comments Form to the Board Chair by approximately 7:00 PM.

3.0 AGENDA REVIEW

4.0 CONSENT AGENDA
Action
4.1 Approve Minutes of March 12, 2019 Regular Board Meeting
4.2 Adopt Board Policies
- GBI, Gifts and Solicitations
- JGDJ, Interscholastic Activities

5.0 REPORTS
Information
5.1 Student Government
Myers
5.2 Superintendent
Hay
5.3 Financial Report
Yoder
5.4 Administrators
Ewing & Fluke
5.5 District Facilities Advisory Committee (DFAC)
Hay

6.0 DISCUSSION
Information
6.1 Schedule of Board Events
Stoller
6.2 District Technology Plan 2019-2020
Hay/Bixler

7.0 INFORMATION
Information
7.1 First Reading of Board Policies
Hay
- EFA, Local Wellness Program
- JECB, Admission of Nonresident Students
- JECB-AR(1), Admission of Nonresident Students
- JECB-AR(3), Application for Nonresident Student Admission – Open Enrollment (Delete)

8.0 BUSINESS
Action
8.1 2019-2020 Academic School Calendar
Hay
8.2 Interdistrict Transfer Criteria for 2019-2020
Hay

9.0 EXECUTIVE SESSION
9.1 To review and evaluate the employment-related performance of the chief executive officer under ORS 192.660(2)(i).
9.2 To consult with District legal counsel regarding the legal rights and duties of the public body under ORS 192.660(2)(h).

10.0 ADJOURNMENT