**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.

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**Board Work Session Agenda**

1.0 CALL TO ORDER

2.0 BOARD SELF-EVALUATION
   2.1 Board Self-Evaluation Standards 1-5

3.0 SUPERINTENDENT EVALUATION
   3.1 Review 360 Degree Survey
   3.2 Superintendent Self-Evaluation
   3.3 Review Timeline

4.0 DISTRICT FACILITIES ADVISORY COMMITTEE (DFAC)
   4.1 Review DFAC Memo
   4.2 Review Project Scope of Work
   4.3 Review Bond History
   4.4 Review Staff Outreach Information
   4.5 Discussion
   4.6 Review General Obligation Bond Resolution

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**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 7:30 PM.

3.0 AGENDA REVIEW

4.0 CONSENT AGENDA
   4.1 Approve Minutes of January 8, 2019 Regular Board Meeting
   4.2 Accept Resignations
   4.3 Second Reading/Adoption of Board Policies
      GBH/JECAC, Staff/Student/Parent Relations**
      IKFB, Graduation Exercises
      JEA, Compulsory Attendance**
5.0 REPORTS
5.1 Student Government
5.2 Superintendent
5.3 Financial Report
5.4 Administrators
5.5 PAX Behavior Training

Information
Myers
Hay
Yoder
Ewing & Fluke
Ewing & Symons

6.0 DISCUSSION
6.1 Schedule of Board Events

Information
Stoller

7.0 BUSINESS
7.1 Board Resolution (1) – Adopt PACE Joinder of Trust Agreement
Hay
7.2 Board Resolution (2) – In Support of Education Funding to the Level
Recommended by the Quality Education Model
Hay
7.3 Board Resolution (3) – General Obligation Bond
Hay
7.4 Board Resolution (4) - Willamette Education Service District Local
Service Plan for 2019-2021
Hay
7.5 Adopt 360 Degree Superintendent Evaluation Survey
Hay
7.6 Approve Corrective Action Plan for Financial Statement for
Year Ending June 30, 2018
Yoder

8.0 EXECUTIVE SESSION
8.1 To review and evaluate the performance of Licensed, Confidential, and Administrative
Staff under ORS 192.660(2)(i).

9.0 ADJOURNMENT