



A District with heart... developing minds

Dayton School District #8
Tuesday, February 13, 2018
District Board Room – 780 Ferry Street
Board Work Session – 6:00 PM (Dinner served at 5:45 PM)
Regular Board Meeting – 7:30 PM

2017-2018 Dayton School District Board Goals

During the 2017-18 School Year, the Dayton School Board will:

1. Participate in professional development on board development and conduct a board self-evaluation articulating revised board goals for 2018-19.
2. Develop a strategic plan including goals, mission, vision, brand, and logo.
3. Complete a facility assessment and develop a long-range facilities plan.

Board Work Session Agenda

- 1.0 CALL TO ORDER**
- 2.0 PROFESSIONAL DEVELOPMENT – Superintendent Evaluation Process**
- 3.0 ADJOURNMENT**

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 9, 2018, Regular Board Meeting
- 4.2 Approve Minutes of February 6, 2018, Board Work Session
- 4.3 Confirm Employment
- 4.4 Second Reading and Adoption of Board Policies and Administrative Regulations -GCDA/GDDA-AR, Criminal Records Checks/Fingerprinting

Action

5.0 REPORTS

- 5.1 Student Government
- 5.2 City Council
- 5.3 Superintendent
- 5.4 Financial Report
- 5.5 Administrators

Information
Russell
City Council Member
Hay
Bunn
Ewing & Fluke

6.0 DISCUSSION

- 6.1 Schedule of Board Events
- 6.2 2018-2019 Academic Calendar Options
- 6.3 Formation of District Facilities Advisory Committee (DFAC)

Information
Stoller
Hay
Hay

7.0 BUSINESS

- 7.1 HB 3681 – Open Enrollment for 2018-2019 School Year

Action
Hay

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