

Dayton School District #8
Tuesday, January 9, 2018
District Board Room – 780 Ferry Street
Regular Board Meeting – 7:00 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.

1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE

2.0 SPECIAL RECOGNITION

3.0 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.

4.0 AGENDA REVIEW

5.0 CONSENT AGENDA

Action

- 5.1 Approve Minutes of December 12, 2017, Regular Board Meeting
- 5.2 Second Reading and Adoption of Board Policies and Administrative Regulation
 - CCG, Evaluation of Administrators
 - EBBB, Injury/Illness Reports
 - GCN/GDN, Evaluation of Staff*
 - JOA, Directory Information**
 - KI, Public Solicitation in District Facilities

6.0 REPORTS

Information

- | | |
|---|---|
| <ol style="list-style-type: none"> 6.1 Student Government 6.2 Audit 6.3 City Council 6.4 Superintendent 6.5 Financial Report 6.6 Administrators | Russell
Boldt, Carlisle & Smith LLC
City Council Member
Hay
Bunn
Ewing & Fluke |
|---|---|

7.0 INFORMATION

- | | |
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| <ol style="list-style-type: none"> 7.1 First Reading of Board Policies/Administrative Regulations <ul style="list-style-type: none"> -GCDA/GDDA-AR, Criminal Records Checks/Fingerprinting | Hay |
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8.0 DISCUSSION

Information

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| <ol style="list-style-type: none"> 8.1 Schedule of Board Events 8.2 Formation of District Facilities Advisory Committee (DFAC) | Stoller
Hay |
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9.0 BUSINESS

Action

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| <ol style="list-style-type: none"> 9.1 Accept Audit Report 9.2 Adopt 2017-2018 Division 22 Standards Assurances 9.3 Budget Calendar for Fiscal Year 2018-2019 9.4 Enrollment/Interdistrict Transfer Criteria | Hay
Hay
Hay
Hay |
|--|--------------------------|

10.0 ADJOURNMENT