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.

Budget Hearing

Regular Board Meeting

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
4.1 Approve Minutes of May 14, 2019 Budget Committee Meeting
4.2 Approve Minutes of May 14, 2019 Regular Board Meeting
4.3 Confirm Employment

5.0 REPORTS
5.1 Student Government
5.2 Superintendent
5.3 Financial Report
5.4 Administrators
5.5 Bond

5.0 REPORTS
Myers
Hay
Yoder
Ewing & Fluke
Hay

6.0 DISCUSSION
6.1 Schedule of Board Events

6.0 DISCUSSION
Stoller

7.0 BUSINESS
7.1 Approve Insurance Coverage for 2019-2020
7.2 Meal Prices & Student Fees for 2019-2020
7.3 Approve Healthy and Safe Schools (HASS) Plan
7.4 Award Landscape and Propane Contracts
7.5 Business Manager/Deputy Clerk Salary Contract

7.0 BUSINESS
Hay
Hay
Yoder
Hay
Hay
7.0 BUSINESS (continued)  

<table>
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<tr>
<th>Action</th>
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<tr>
<td>7.6 Board Resolutions</td>
<td>Hay</td>
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<tr>
<td>- Resolution Authorizing the Issuance, Sale and Delivery of General Obligation Bonds; Designating an Authorized Representative; Delegating the Negotiation and Approval of Financial Documents and Related Matters. (7)</td>
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<td>7.7 Superintendent Evaluation Approval</td>
<td>Stoller</td>
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<td>7.8 Dayton Education (DEA) Collective Bargaining Agreement MOU</td>
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<td>7.9 Dayton Chapter of the Oregon School Employees Association (OSEA) Collective Bargaining Agreement MOU</td>
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8.0 EXECUTIVE SESSION  

8.1 To hear complaints against a public officer, employee, staff member or individual agent who does not request an open hearing under ORS 192.660(2)(b).  
8.2 To review and evaluate the employment-related performance of the chief executive officer under ORS 192.660(2)(i).  
8.3 To review confidential documents under ORS 192.660(2)(f).  

9.0 BOARD ACTION  

9.1 Superintendent Goals for 2019-2020  
9.2 Board Action Related to Complaint Heard in Executive Session, if Necessary  

10.0 ADJOURNMENT