March 12, 2012

Meeting Location: CROOK COUNTY HIGH SCHOOL – 1100 SE Lynn Blvd.

5:00 p.m. – Building Tour (meet in the entrance lobby)
5:30 p.m. – 6:25 p.m. - Executive Session — Counseling Conference Room
   In Accordance with ORS192.660 (2) (a) – Discuss Employment of Public Employees; (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations; (f) records exempt by law from public inspection)

6:30 p.m. - Regular Board Meeting
   OPEN TO THE PUBLIC

6:30 p.m. – 6:55 p.m.
Start in Auditorium for Entertainment & Student Recognition
   • Presentation of the Colors and Flag Salute
   • Entertainment by CCHS Jazz Band
   • NJROTC Scholarship Announcements

   6:55 p.m.
   Audience Excused to Library (5-Minute Break)

7:00 p.m.
REGULAR MEETING AGENDA

7:00 p.m. – 7:05 p.m.
1.0 CALL TO ORDER
   1.1 Roll Call to Establish Quorum
   1.2 Recognition of Visitors
   1.3 Agenda Additions, Deletions or Revisions and Agenda Approval (ACTION)

7:05 p.m. – 7:15 p.m.
2.0 STAFF RECOGNITION
   2.1 Staff Recognition – High School Academic Coaches: Rich Daniels, Language Arts Coach; Chuck Gates – Science Coach; Christine Kasberger – Math Coach; Carrie Lowenbach – Social Studies Coach

7:15 p.m. – 7:20 p.m.
3.0 PUBLIC COMMENTS
   Comments may be made to the Board at this time on non-agenda topics. Please state your name and keep your comments to no more than two minutes. If you wish to add an agenda item, please contact the superintendent’s office two weeks prior to the next Regular Board Meeting (second Monday of the month).

7:20 p.m. – 7:50 p.m.
4.0 OTHER AGENCY / DEPARTMENT REPORTS
   4.1 HDESD Board Report (for board review)
   4.2 Alternative Learning Options Committee Report

Patti Norris

Peter Miller / Dennis Kostelecky

Enclosures in packet signified by a ●
7:50 p.m. – 8:15 p.m.
5.0 SUPERINTENDENT REPORT
5.1 Shared Services Report

8:15 p.m. – 8:20 p.m.
6.0 APPROVAL OF CONSENT AGENDA
6.1 Minutes Approval
   6.1.1 February 13, 2012 Regular Board Meeting Minutes

6.2 Personnel: Licensed Retirements/Resignations/Leave of Absence
   6.2.1 Pam Erickson, Spec. Ed Teacher – Ochoco Elementary (end of school year) - Retirement
   6.2.2 Mary Turner, Teacher – Cecil Sly Elementary (end of school year) – Resignation
   6.2.3 Janelle Strong – Teacher – Cecil Sly Elementary (end of school year) - LOA

6.3 Personnel: Classified Resignations
   6.3.1 Bob Tommy, Bus Driver
   6.3.2 Jolene Alexanian, Cook’s Helper, CRE

6.4 Personnel: Classified Hiring
   6.4.1 Edward Egging, Bus Driver

6.5 Personnel – Licensed & Administrator/Supervisor Staff Annual Re-Hiring

6.6 Donations
   $  15.00 to Ochoco for breakfast bars for students arriving late for breakfast from Retired Educators of CO
   $ 23.23 to CCHS NJROTC from Bend Natural Vending
   $ 25.00 to CCHS FFA program in memory of Jere Breese by Thomas & Patricia Heintz
   $ 25.00 to CCHS FFA program in memory of Jere Breese by Dean Freborn & Family
   $ 25.00 to CCHS FFA program in memory of Jere Breese by Troy & Kathy Hadle
   $ 25.00 to CCHS FFA program in memory of Jere Breese by Gary & Ramona Romine
   $ 25.00 to CCHS FFA program in memory of Jere Breese by P.E.O.-Sisterhood-Chapter AD
   $ 25.00 to CCHS FFA program in memory of Jere Breese by Mary Reed
   $ 25.00 to CCHS FFA program in memory of Jere Breese by Norman & Joyce Borgaard
   $ 40.00 to CCHS FFA program in memory of Jere Breese by Pat & Naida Miller
   $ 50.00 to CCHS FFA program in memory of Jere Breese by Bill and Karen Sigman
   $ 50.00 to CCHS FFA program in memory of Jere Breese by Charles & Marie Boyden
   $ 50.00 to CCHS FFA program in memory of Jere Breese by Jerry & Eloise Brummer
   $ 50.00 to CCHS FFA program in memory of Jere Breese by Joyce Barney
   $ 50.00 to CCHS FFA program in memory of Jere Breese McCormack Ranch LLC
   $ 50.00 to CCHS FFA program in memory of Jere Breese by Puffinburger Family
   $ 50.00 to CCHS FFA program in memory of Donald Lewis by McCormack Ranch LLC
   $ 50.00 to CCHS NJROTC from James Humenuik
   $ 50.00 value to CSE for paper shredder by Jim Bates Sr.
   $ 50.99 to CCHS volleyball program for set of volleyball net antennas by Rimrock Volleyball Club
   $100.00 to CCHS FFA program in memory of Jere Breese by Dottie Breese
   $100.00 to CCHS FFA program in memory of Jere Breese by Wayne Breese
   $100.00 to CCHS FFA program in memory of Jere Breese by Josephine County Farm Bureau
   $100.00 to CCHS NJROTC by Prineville Funeral Home
   $104.00 value to CSE for carpet in Ms. Cary’s classroom by Third Street Floor Covering
   $200.00 for CCHS volleyball program by Earl Lau
   $300.00 for CCHS Concert Choir Pendleton Trip by Michael & Debra McCulloch
   $476.71 for CCHS NJROTC by Pro Vend Services
   $600.00 for CCHS NJROTC by Parr Lumber
   $720.48 for Books for Schools for Title 1 Reading programs at elementary schools, middle school and high school by Barnes & Noble Book Store
   $1,000 for CCHS NJROTC for Video Camera for iHigh.com by Rimrock Volleyball Club
   $1,200 for CCHS Aspire Program – salaries/support by Kiwanis Club of Prineville

Enclosures in packet signified by ●

March 12, 2012 Regular Board Meeting Agenda
$1,200 for CCHS Aspire Program – reserve account for copy machine & Jr. PSAT tests by Facebook Prineville Data Center

$4,000 value computers, monitors, mouse for staff and student use at Ochoco Elementary by Les Schwab Headquarters

$10,955.41 Total Donations

8:20 p.m. – 8:40 p.m.

7.0 FINANCE

7.1 Enrollment Report • Duane Yecha
7.2 Finance Report • Greg Munn

8:40 p.m. – 9:00 p.m.

8.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

8.1 Facilities Review Assessment Committee Appointments & Schedule • ACTION • Patti Norris
8.2 Communication Plan Development • ACTION • Duane Yecha
8.3 2012-2013 School Calendar • ACTION • Dennis Kostelecky
8.4 Insight Charter School Discussion / Schedule Hearing Date • Duane Yecha

9:00 p.m. – 9:20 p.m.

9.0 BOARD POLICY AND AR REVIEW AND APPROVAL • Dennis Kostelecky & Duane Yecha

9.1 1st Reading New and Revised Board Policies & ARs:

9.2.1 IGBHE – Expanded Options
9.2.2 IKH – Credit For Proficiency
9.2.3 JGD - Suspension
9.2.4 JGE - Expulsion
9.2.5 JHFE – Reporting of Suspected Child Abuse
9.2.6 JHFE – AR - Reporting of Suspected Child Abuse
9.2.7 KBA – Public Records

9:20 p.m. – 9:25 p.m.

10.0 FUTURE MEETINGS / IMPORTANT DATES • Patti Norris

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Wednesday, March 21</td>
<td>Early Release Day – Students Out at 1:30 p.m.</td>
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<td>Mon-Fri, March 26-30</td>
<td>Spring Break – NO SCHOOL K-12</td>
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<tr>
<td>Monday, April 9</td>
<td>Regular School Board Meeting</td>
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<td>6:30 p.m. – CCMS – 100 NE Knowledge St.</td>
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<td>Friday, April 13</td>
<td>Grading/Conference Prep – NO SCHOOL K-12</td>
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<td>Monday, April 16</td>
<td>First Official Budget Committee Meeting</td>
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<td>6:30 p.m. - District Admin. Office</td>
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<td>Mon-Fri, April 16-20</td>
<td>Kindergarten Conferences</td>
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<td>Wed-Thurs. April 18, 19</td>
<td>School Conferences – NO SCHOOL K-12</td>
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<td>Friday, April 20</td>
<td>NO SCHOOL K-12</td>
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<tr>
<td>Wednesday, April 25</td>
<td>Early Release Day – Students Out at 1:30 p.m.</td>
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<tr>
<td>Monday, May 14</td>
<td>Regular School Board Meeting</td>
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<td>6:30 p.m. – Paulina Elementary – 70050 SE Paulina City Rd., Paulina</td>
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<td>Monday, May 28</td>
<td>Memorial Day Holiday – NO SCHOOL K-12</td>
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<td>Tuesday, May 29</td>
<td>Continuous Improvement Day – NO SCHOOL K-12</td>
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<td>Friday, June 1</td>
<td>Last Day For HS Seniors</td>
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<td>Thursday, June 7</td>
<td>HS Senior Breakfast</td>
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<td>8:00 a.m. - St. Joseph Catholic Church</td>
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<tr>
<td>Friday, June 8</td>
<td>HS Senior Graduation</td>
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<td>6:30 p.m. – Ward Rhoden Stadium</td>
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9:25 p.m.

11.0 ADJOURNMENT • Patti Norris
PUBLIC PARTICIPATION IN BOARD MEETINGS

1. A visitor may be recognized by the chairman by rising, identifying himself/herself with his/her full name and stating his/her purpose for appearing.

2. A group of visitors with a common purpose should designate a spokesperson for the group.

3. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chairman.

4. A visitor may introduce a topic not on the published agenda. However, the Board, at its discretion, may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.

5. At the discretion of the Board chairman, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board secretary on a sign-in sheet prior to the meeting. This will help the chairman provide adequate time for each agenda item.

6. Statements by members of the public should be brief and concise. The chairman may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.

7. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

8. These procedures will be published on the back of every Board meeting agenda.