

Tue, Dec 17th, 2019 BOARD AGENDA

1. PRELIMINARY

- A. Call to order
- B. Roll call
- C. Approval of Agenda: Having read the agenda, as written and distributed, are there any concerns?

II. COMMUNICATION

- A. **Public Comments** (up to 3-min)
- B. **Acknowledgement Items**
 - a. Office / Support Staff celebration of the month (Board presents)
- C. Introduce Kristen Miles (OSBA Board Development Specialist).
 - a. Discussion of aligning their services with our needs.
- D. **ED Updates**
 - a. Budget Report (**Craig/Myk**)
 - b. NetSuite Finance & Accounting System Update (Craig/Myk)
 - c. M98/HSS report
 - d. Data Dashboard (K12, student achievement) update
 - Discuss trends in 9th grade on-track, attendance, pass/fail in key areas, etc.
 - e. Oct. Staff Climate Survey overview and action plan
 - f. Organizational (ORG) chart update (Dec-2019); includes PLC's
 - g. Letter to parents on State Testing
- E. **General Board Reports and Updates**
 - a. Board Calendar (board@orvaboard.org)
 - b. **Survey Results** → **Nov 13th**, 2019 Board Retreat & OSBA Convention
 - c. Summary of key takeaways from **Dec 3rd** work session
 - Board's WIG and Board Goals
 - Consensus Decision Making
 - d. ED Evaluation process
 - e. Policy updates
 - f. Budget/Finance/Prof. Services/Grants

III. CONSENT AGENDA ITEMS

Items for Approval

1. Previous Board Minutes (November 13th **and** Dec 3rd work session)
2. New Hires
 - a. Amanda Joseph, Special Education Teacher
 - b. Karen Huhn, MS/HS Math Teacher
 - c. Emily Reno, HS Social Studies
 - d. Tina Lowen, MS/HS ELA Teacher
 - e. December Tueller, School Psychologist
3. K12 Payment

IV. ACTION ITEMS

1. AvidPay Authorization Agreement

V. ADJOURNMENT

Motion to Adjourn. The meeting was adjourned at _____ PM