

Annex School District #29
Meeting Agenda
February 19, 2014 at 7:00 PM

I. Call to Order

- A. Pledge of Allegiance
- B. Reading of the Mission Statement: The mission of the District is to provide quality instruction to create well mannered and well educated citizens.
- C. Approval of Agenda
- D. Consent Agenda
 - a. Minutes
 - b. Approval of Bills
 - c. Approval of Financial Report

II. Delegations/Patron's Comments

- A. This is a time for public comment on items not on the agenda. It is also a time to bring items of interest or concern to the Board's attention. Normally the Board will not take immediate action, but will refer concerns to the Superintendent and ask him/her to report to the Board. If you are here to discuss a specific agenda item, please wait until the item is introduced and public comment is requested. This is not the time to discuss specific items of concern regarding personnel. If you have any problems with District personnel, please schedule a meeting with the Superintendent. We would appreciate you keeping comments to (3) three minutes per individual or (5) five minutes if you are representing a group.

III. Executive Session

- A. ORS 192.660(2)(i) To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

IV. Old Business

- A. Bid for door hardware

V. New Business

- A. Charter Update
- B. Staff Positions for 2014-2015. Letters of Intent.
- C. Local Service Plan 2014-2015
- D. Budget Calendar 2014-2015
- E. Discussion of School Calendar 2014-2015
- F. OSBA Labor and Employment Workshop Report
- G. Approval of New Hire- Vivian Odette

VI. Announcements

- A. Idaho Shakespeare Performance February 28th.
- B. Next Board Meeting March 19th.

VII. Adjournment