

March 19, 2019
Regular Board Meeting
North Powder School District – North Powder, Oregon
AGENDA

7:00 PM

- I. **Pledge of Allegiance**
- II. **Recognition of Visitors**
- III. **Presentations**
 - a. Student Body President
 - b. Senior Trip- Samuel Pointer
 - c. Allie Scott- Day of Action
 1. Word of appreciation
- IV. **Facilities**
 - a. Scott Marshall- Straightline
 - b. John Frieboes- update
- V. **Consent Agenda**
 - a. Approval of Minutes
 - b. Approval of Financial Report – Amanda Lapp
- VI. **Old Business**
 - a. Baker Middle School and Powder Valley Co-op agreement
- VII. **New Business**
 - a. Certified Negotiations COLA and Benefits Agreement
 1. Administrative COLA and benefits
 - b. Classified Intent to Bargain
- VIII. **Principals Report-** Mrs. Smith
- IX. **Superintendent Report-** ODE Instructional Time Workgroup (Final Draft Included, SSF Budget Update, Board positions up for election, Grant updates (TAP Grant Radon Testing), Daktronics, Roses- Desi McGinn/Betsy Nedrow
- X. **Announcements**
 - Next Board Meeting
 - March 20th and 21st- 8th grade field trip

- March 22nd - 25th- FFA State Convention
- [45th Annual COSA Seaside Conference](#)
June 19th-21st- Seaside Conference Center
- [Summer Board Conference 2019](#)
July 19-21, 2019
Bend - Riverhouse on the Deschutes

XI. **Adjournment**