

**May 22, 2018**  
**Regular Board Meeting**  
**North Powder School District – North Powder, Oregon**  
**AGENDA**

**6:00 PM**

- I. **Call to Order**
- II. **Budget Meeting**

**7:00 PM**

- III. **Pledge of Allegiance**
- IV. **Recognition of Visitors**
- V. **Presentations**
  - A. Student Body President
  - B. RTI Conference- Molly Smith
- VI. **Facilities**
  - A. Joseph Hull
    - 1. New Facility
      - a) Permit status
      - b) Electrical
      - c) Concrete
  - B. John Frieboes
    - 1. Shop, gym paint, general
- VII. **Consent Agenda**
  - A. Approval of Minutes
  - B. Approval of Financial Report – Erika Patton
  - C. New Hires
    - 1. Matt Richardson- HS Math
    - 2. Nic Maszk- HS Science
    - 3. Brandy Richardson- 4th Grade
    - 4. Blake Jones- engineering (part time)
- VIII. **Old Business**
  - A. 2<sup>nd</sup> reading policy
    - 1. IAC- Four Day Instructional Week
    - 2. CM- Compliance and Reporting on Standards
    - 3. IBDJA- Relationships with Home-Schooled Students

IX. **New Business**

- A. Approval of School Calendar
- B. Policy IKF- Graduation Requirements
  - 1. IKF-AR

X. **Principals Report**-Mrs. Smith

- XI. **Superintendent Report**- Mid-Columbia Consumer Price Index increase, update on TAP Grants, PACE- EPL Toolkit, Roses- Deb Jones (NPEA Volunteer of the Year) Sherry Loennig (Library, Sub., Tutor)

XII. **Announcements**

- A. Upcoming Meetings and Conferences

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