

January 15, 2019
Regular Board Meeting
North Powder School District – North Powder, Oregon
AGENDA

6:00 PM

- I. **Pledge of Allegiance**
- II. **Recognition of Visitors**
- III. **Presentations**
 - a. Student Body President
 - b. 8th Grade Trip- Mr. Dixon For Mrs. Aldrich
 - c. Senior Trip- Laura Pointer
 - d. Washington DC trip- Mrs. Miller
 - e. Audit Presentation- Megan Adams
- 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. NPEA Notice of Intent to Bargain (select team)
 - b. ACT/SAT Update- Marji Lind
- VII. **New Business**
 - a. Acceptance of the Audit
 - b. PACE Joinder to Trust Agreement
 - c. Division 22 Assurances
 - d. Superintendent Evaluation
- VIII. **Principals Report**-Mrs. Smith
- IX. **Superintendent Report**- 5th Grade Outdoor School, School Improvement Committee, update on ODE Instructional Time Workgroup, Board positions up for election, Performance Task Condition Codes, Grant updates

X. **Announcements**

- a. January 16th, Senior Project Presentations
- b. January 24-26th- 2019 **OACOA/OASE/OASBO Winter Conference**
- c. January 1-31st- **School Board recognition Month**

XI. **Adjournment**