



Santiam Canyon School District 129J

150 SW Evergreen St.
Post Office Box 197
Mill City, Oregon 97360
Office (503) 897-2321

Todd Miller, Superintendent
Yvonne Hanna, Business Manager
Alexis Winn, Payroll
Nichole Cooper, AP & Administrative Secretary

SCHOOL BOARD MEETING REGULAR SESSION May 08, 2019, 5:30 p.m. Santiam Elementary

- | | | |
|-----|---|------------|
| 1.0 | Call to Order and Flag Salute | Action |
| 2.0 | Approval of/or Changes to the Agenda | Action |
| 3.0 | Public Comment
(Please complete an intent form prior to the call to order so the Chair knows you wish to speak.) | Discussion |
| 4.0 | Santiam Spotlight – Amber Tinney/HS Students - Travel Abroad, Health Service Opportunity | Report |
| 5.0 | Oral Reports | Report |
| | 5.1. Oregon Connections Academy – Allison Galvin | |
| | 5.2. Santiam Jr./Sr. High – Angela Rasmussen | |
| | 5.3. Santiam Elementary – Margo Williams | |
| | 5.4. Superintendent’s Report – Todd Miller | |
| | 5.5. Financial Report – Yvonne Hanna | |
| 6.0 | Consent Agenda | Action |
| | 6.1. Minutes of the April 10, 2019 Board Meeting | |
| | 6.2. Minutes of the April 24, 2019 Special Board Meeting | |
| | 6.3. April Expenditures Report | |
| | 6.4. Second Reading of Policies | |
| 7.0 | Action Items | Action |
| | 7.1. Amendment to Existing ORCA Charter Contract | |
| | 7.2. ORCA Charter Renewal | |
| | 7.3. Upward Bound – Amended and Restated Promissory Note | |
| | 7.4. Accept First Student Bus Contract | |
| | 7.5. | |
| | 7.6. | |
| 8.0 | Information Items | Discussion |
| | 8.1. | |
| | 8.2. | |

Santiam Canyon School District does not discriminate on the basis of race, religion, color, national origin, disability, marital status, sexual orientation, sex or age in providing or access to benefits of education services, activities and programs in accordance with Title VI, Title VII, Title IX and other civil rights or discrimination issues; Section 504 of the Rehabilitation Act of 1973, as amended; and the American with Disabilities Act.

The following has been designated to coordinate compliance with these legal requirements and may be contacted at the Santiam Canyon School District office for additional information and/or compliance issues; Title II Coordinator, Title IX Coordinator and Section 504 Coordinator: Director of Special Programs, 150 SW Evergreen St./PO Box 197, Mill City, OR 97360, (503) 897-2321

- 9.0 Executive Session
 - 9.1. ORS 192.660(2)(d), To conduct deliberations with persons designated to carry on labor negotiations.
 - 9.2. ORS 192.660(2)(e), To conduct deliberations to negotiate real property transactions.

- 10.0 Items for the Next Meeting/s Discussion
 - 10.1. Next Regular Meeting Date: June 12, 2019, 5:30 at Santiam Elementary
 - 10.2.
 - 10.3.

- 11.0 Motion to Adjourn

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