

LOWELL SCHOOL DISTRICT NO. 71
BOARD OF DIRECTORS
LUNDY COMMUNITY ROOM
45 S. Moss St.
August 23, 2010

WORK SESSION AGENDA
6:00 p.m.

1. Call to Order
2. Attendance
 - Lisa Riberal
 - Maureen Weathers, Chair
 - Mike Galvin
 - Suzanne Kintzley, Vice Chair
 - Aaron Brown, Superintendent
 - Christina Cox, K-6 Principal
 - Sonja Casarez, Board Secretary
3. Board appointment interviews
4. Review and Discuss 2010/11 schedule

REGULAR SESSION AGENDA
7:00 p.m.

1. Call to Order
2. Attendance
 - Lisa Riberal
 - Maureen Weathers, Chair
 - Mike Galvin
 - Suzanne Kintzley, Vice Chair
 - Aaron Brown, Superintendent
 - Christina Cox, K-6 Principal
 - Sonja Casarez, Board Secretary
3. Announcements/Correspondence/Agenda Review
 - A) Presentation by the Boys and Girls Club
4. Public Comments

“The Lowell School Board encourages public input. Comments on non-agenda items may be presented now. If you wish to comment on an agenda item when it’s discussed, the board chair will call on you at the appropriate time. Individuals are asked to fill out a public comment card and limit their comments to three minutes.”
5. Consent Agenda
 - A) Minutes from the July 12, 2010 board meeting and executive session
 - B) Personnel – High School baseball coach
 - C) Financial report – July 2010
 - D) July check register (Checks #22501-22552 in the amount of \$75,103.53)
**Action requested: approve consent agenda
6. Reports/Presentations
 - A) Pat Todd-Athletic Director
7. Committee Reports

- A) Booster Club – Maureen Weathers
 - B) CIP-Aaron Brown
8. Superintendent Report
- A) Facilities, enrollment, technology, updated schedule of classes and calendar, AYP, Rockin’ Lowell, housing transfer update, EBISS, ESD recommendations
9. Old business
- A) Review of Inter-district transfer policy process
10. New Business
- A) 1st Reading School Board Policies
 - a. None at this time
 - B) Review Attendance Guidelines and Procedure
 - **Action requested: Approve guidelines and procedures
 - C) Goal setting
 - **Action requested to schedule date for goal setting
 - D) Student Handbook
 - **Action requested: approve student handbook
 - E) Appoint temporary board member
 - **Action requested: approve appointing of temporary board member
 - F) Interchangeable credit for College Writing and English IV
 - **Action requested: approve interchangeable credit
 - G) Student Achievement/Curriculum Committee
 - **Action requested: Appoint committee leader
11. Other Business
- A) Upcoming Events/Meetings
 - a. Rockin’ Lowell Back to School –Tuesday, August 31st, 5:00p.m.-8:30p.m.
 - b. Booster Club Meeting – Sept. 20, 5:30p.m., HS Library
 - c. Next Board Meeting – Sept. 27, 7:00 p.m., Lundy Community Room
12. Executive Session – To discuss labor negotiations per ORS 192.660(2)(d)
13. Return to Regular Session
14. Adjournment

If you have a disability and need this publication in an alternate format, please contact Aaron Brown, Superintendent