

DATE: July 25, 2018
TO: Board of Directors
FROM: Erika Pinkerton
SUBJECT: August Board Meeting

The Board of Directors of Enterprise School District #21 will hold a regular meeting Monday, August 6, 2018 at 7:30 P.M. in the **High School Library**.

1. Call to Order
 2. Approval of Agenda
 3. Approval of Meeting Minutes
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1. Ongoing Reports
 - A. Elementary - Principal Pinkerton
 - B. High School - Principal Carlsen
 - C. Operations - Superintendent Pinkerton
 2. Items for Board Action or Review
 - A. Approval of 2018-2022 Teacher Contract
 - B. Designation of Officers - Chief Administrative Officer – Erika Pinkerton
Custodian of Funds – Kathy Casper/County Treasurer’s Office
Umpqua Bank and Community Bank
 - C. Update regarding Bond for facilities and campus security
 - D. English Language Learner State Report
 - E. Regional OSBA Training
 - F. State OSBA Conference
 - G. Superintendent Goals
 - H. School Board Goals
 - I. Financials
 - J. Budget Resolution for Grants
 - K. Wellness Policy
 - L. Policy Updates: Section G-Personnel
 - M. Board Meeting Calendar 2018-2019
 - N. District Campus Safety Update
 - O. Approval for Hire- Cody Lathrop Title I assistant
 3. Public Comment

Next regular board meeting, September 10, 2018, 7:30 P.M.