

Mapleton School District 32
Regular School Board Meeting
Wednesday – December 13, 2017 6:00 PM
Notice and Agenda

*Our mission is to provide a safe learning environment where students are encouraged
and empowered to reach their educational and personal potential.
We base all of our decisions on what is best for students.*

- 1. Call to Order**
- 2. Flag Salute**
- 3. Mission Statement**
- 4. Review of the Agenda**
- 5. Bond Update –**
 - 5.1. Jim Mender, McKenzie Commercial; Curt Wilson, PIVOT Architecture
- 6. Visitors and Correspondence**
 - 6.1. Tony Scurto, Lane Education Service District
- 7. Reports (Tab 1)**
 - 7.1. Calendar
 - 7.2. Menu
 - 7.3. Enrollment Report
 - 7.4. Elementary/Superintendent Report, Jodi O'Mara
 - 7.5. Middle/High School Report, Brenda Moyer
 - 7.5.1. YTP Grant Program
 - 7.6. Transportation/Maintenance Report, Randy Duval
- 8. Financial Reports (Tab 2)**
 - 8.1. Business Office Report, Maria McEldowney
 - 8.2. Student Body Financial Statements
 - 8.3. District Revenue/Expenditure Comparison
 - 8.4. District General Ledger
- 9. Action Items (Tab 3)**
 - 9.1. Consent Agenda
 - 9.1.1. Payroll Check Register
 - 9.1.2. Accounts Payable Register
 - 9.1.3. Prior Month Minutes
 - 9.2. Resolution 2017-08 Lane Education Service District 2017-19 Local Service Plan Year Two
 - 9.3. Declare 1999 Ford Girardin E 35014 Passenger School Bus #3 Surplus per Policy DN
 - 9.4. Second Reading (adoption) of policies: EEA, GCI/GDI, GDA, IGBAC, IGBAK, IGBC, IGBI, GCDA/GDDA-AR(2)
- 10. Discussion Items**
 - 10.1. First Reading (review) of policies: TBD
 - 10.2. Mapleton Community Preschool
 - 10.3. Equity Lens
 - 10.4. Comments from the Board
- 11. Adjournment**