

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

**Board of Directors
Notice of Board Meetings
Warrenton High School Library
March 14, 2018
Special Session 6:00 P.M.
Regular Session 7:00 P.M.**

6:00 P.M. SPECIAL SESSION

- I. CALL TO ORDER – Board Chair Debbie Morrow**
- II. CTE Development**
- III. Adjournment**

7:00 P.M. REGULAR BOARD MEETING

- I. CALL TO ORDER – Board Chair Debbie Morrow**

- II. PRELIMINARY**
 - A. Flag Salute**
 - B. Agenda Review**

- III. AUDIENCE COMMENTS**

This is the time for citizens to address the Board. All speakers should state their name prior to speaking. Speakers are asked to write their name, address, phone number and topic to be addressed on the registration card. Speaking time is limited to three minutes per speaker. Speakers may offer objective criticism of district operation and programs, but the Board will not hear any complaints concerning specific District personnel. The Chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. The right to address the Board does not exempt the speaker from any potential liability for defamation.

- IV. CONSENT AGENDA**

Consent Agenda items are routine in nature and should be acted upon in one motion to conserve time and enable the Board to focus on other matters. Any member of the Board may, by proper motion, request additional items be added to the Consent Agenda. Any Board member may request that an item be removed from the Consent Agenda and voted on separately.

Regular Consent Agenda items are:

- A. Approval of Minutes**

- 1. Regular Board Meeting of February 14, 2018

- B. Approval of Personnel Report**

- 1. Renewal of Contract
- 2. Probationary One Teachers to Probationary Two Teachers
- 3. Probationary Two Teachers to Probationary Three Teachers
- 4. Probationary Three Teachers to Contract Teachers (July 1, 2017- June 30, 2018)
- 5. Renewal of Contract Teachers
- 6. Non-Renewal of Temporary Teacher Contracts
- 7. Renewal of Confidential/Director/Administration Employee Contracts
- 8. Resignations
 - a. Melissa Johnson – WGS Teacher
 - b. Jeanette Dean – Special Programs Supervisor

- C. Approval of Board Policy 2nd Reading**

- IKF – Graduation Requirements*

- IKF-AR – Graduation Requirements*

- JFCG-AR – Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems*

- JOA – Directory Information*

Recommended Board Action: The Board of Directors of the Warrenton-Hammond School District approve the Consent Agenda as Presented/Amended.

V. ACTION ITEMS

A. New Business

- 1. Approve Superintendent Evaluation

VI. DISCUSSIONS, REPORTS AND INFORMATION

A. Superintendent Report

- 1. Board Reports
 - a. Finance Committee
 - i. Review of Financial Records
- 2. Building Level Reports (Submitted in Writing)
 - a. Rod Heyen – Warrenton High School Principal
 - b. Tom Rogozinski - Warrenton Grade School Principal
 - c. Suzanne Harris – Special Education Director
 - d. Tyler McGrorty – Maintenance Director
 - e. Cindy Kirby – Transportation Director
 - f. Mary Suever – WGS Counselor

B. Discussion Item Proposals for Future Board Meetings

VII. ADJOURNMENT

MARCH EVENTS		APRIL EVENTS	
March 7, 2018	Finance Committee Meeting Wednesday, 12:00 p.m., District Office	April 4, 2018	Finance Committee Meeting Wednesday, 12:00 p.m., District Office Work Session Wednesday, 6:00 p.m., WHS Library
March 14, 2018	Work Session Wednesday, 6:00 p.m., WHS Library Regular Board Meeting Wednesday, 7:00 p.m., WHSD Library	April 11, 2018	Budget Committee Meeting Wednesday, 6:00 p.m., WHS Library Regular Board Meeting Wednesday, 7:00 p.m., WHS Library

It is the policy of the Warrenton-Hammond School District No. 30 that there will be no discrimination or harassment on the grounds of race, color, sex, marital status, religion, national origin, age or disability in any education programs, activities or employment. Persons having questions about equal opportunity or nondiscrimination should contact the Superintendent at 503-861-2281 or TDD 1-800-735-2900. The Warrenton High School Library is accessible to the disabled. If special accommodation is needed, please notify the Board Secretary at (503) 861-2281 24 hours in advance of the meeting so as appropriate assistance can be provided. TDD users: Please call Oregon Telecommunications relay service at 1-800-735-2900.