

REGULAR MEETING – December 8, 2014

Presentations

Administrative Reports

Presentation by Joan Scofield, MS/HS Curriculum Coordinator

Treasurer's Report

1. Approved monthly financial report
2. Approved OSBA Legal Assistance Fund for 2015

Board Report

1. Tolles Report
2. Legislative Report
3. Board Guidelines for Retirement of Extracurricular Items

Superintendent's Report

1. Approved additions to substitute teacher list for 2014-2015
2. Approved additions to classified substitute list for 2014-2015
3. Accepted donations
4. Heard first reading to adopt new policy – No Tobacco Use on District Property (removed from agenda)
5. Heard first reading to adopt new policy – Graduation Requirements/Opt Out
6. Approved MOU w/Tolles for M.S. Logistics Program
7. Approved performance compensation model for administrators
8. Established a new half-time intervention specialist position for Norwood Elem.
9. Adjusted contract hours for two cafeteria employees (Ehrick & Skaggs)
10. Set Date, Time and Place for 2015 Organizational & January Regular Meetings (January 5th at 6:30/7:00 p.m. in the High School Auditoria)