



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray
Superintendent

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Board of Directors NOTICE OF A BOARD MEETING Regular Session

Date: Tuesday, July 21, 2020

Time: 5:15 p.m. - Regular Session/Organizational Meeting

Place: Streamed live from the Teaching and Learning Center via Zoom
Zoom link: <https://zoom.us/j/94781699013>
Newport, OR 97365

The Lincoln County School District Board of Directors has scheduled a Regular Session/Organizational Meeting beginning at 5:15 p.m. on Tuesday, July 21, 2020.

The Regular Session will commence at 5:15 p.m.

Due to the current Social Distancing Guidance issued by Governor Brown the school board meeting will be held virtually, ORS 192.670(2).

If you are a member of the community and wish to speak to a specific item on the Board's agenda, please email the following to rhea.warren@lincoln.k12.or.us by 3:00 pm on Tuesday July 21, 2020: Name, address and phone number (optional), and comment regarding specific item on the Board's agenda. Once your request is received, you will be contacted with details regarding making the comment during the meeting.

The Regular Session/Organizational Meeting virtual meeting can be accessed by:

Join Zoom Meeting

<https://zoom.us/j/94781699013>

Dial by your location

+1 253 215 8782 US

+1 346 248 7799 US

Meeting ID: 947 8169 9013

The agenda is attached.

THIS NOTICE SATISFIES THE REQUIREMENTS OF ORS 192.630, 192.640 AND 332.045.

For further information, please contact:

Rhea Warren, Assistant to the Superintendent and School Board
Lincoln County School District | 1212 NE Fogarty | Newport, OR 97365

LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Regular Sessions
Organizational Meeting
Tuesday, July 21, 2020, 5:15 - 7:45 p.m.
Teaching and Learning Center
Live via Zoom: <https://zoom.us/j/94781699013>
Newport, Oregon

Agenda

1. CALL TO ORDER

2. ROLL CALL- ESTABLISHMENT OF A QUORUM

- a. Election of Board Officers, 2020/21

3. INTRODUCTIONS

4. COMMUNICATIONS

(During this time the audience will have the opportunity to speak to the Board. Anyone wishing to address the Board is asked to complete a "Board Communication Request" form, available from the board secretary. The chairman reserves the right to limit the time allotted to each presenter. It is requested that those addressing the board state their name for the record.)

- a. Written
- b. From the Audience
- c. Recognition

5. CONSULTANT REPORTS/STAFF REPORTS/STUDENT REPORTS

- a. Insurance Carriers Other than Health- Brown & Brown

6. BOARD REPORTS

7. SUPERINTENDENT'S REPORT

- a. Reopening Plan for Fall 2020/2021
- b. Reminder: August 21st, Board Retreat 8:30- 3:00, Location: Georgie's Beachside Grill (Agenda review August 11th)

8. ADOPTION OF THE CONSENT CALENDAR

(Consent Calendar agenda items are designated by the Board to be adopted in a single motion unless an individual Board member or the Superintendent requests an item be removed for consideration. Action on matters of a routine matter is addressed in one motion to conserve time for other deliberation by the Board.)

- a. MINUTES OF THE BOARD
 - 1. June 9, 2020 Regular Session
 - 2. June 24, 2020 Special Session
- b. TEACHING & LEARNING
- c. HUMAN RESOURCES
 - 1. Regular Items
- d. BUSINESS SERVICES
- e. SPECIAL PROGRAMS
- f. FACILITIES/MAINTENANCE/TRANSPORTATION/ FOOD SERVICE
- g. BOARD

1. Policy Final Readings
 - a. IKI – Academic Integrity
 - b. DLA – Pay Periods and Paydays

6. ACTION ITEMS

(Decision Items are those that have been presented to the Board for discussion and questions at a prior meeting. Some circumstances may dictate a Decision Item without prior discussion.)

- a. TEACHING & LEARNING
 1. Alternative Education Programs, Edmentum
 2. Chromebook Purchase – Emergency Action
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
 1. Resolution 2020/21-1, Organizational Resolution
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
 1. 2020/2021 Board Meeting Calendar
- g. OTHER

10. ITEMS OF DISCUSSION AND INFORMATION

(Discussion Items are presented for the Board's consideration, discussion and questions. Discussion Items will be considered for Decision at a subsequent meeting. Information items are for information only.)

- a. TEACHING & LEARNING
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
 1. 2020/2021 District Calendar with possible furlough days - Contingency Calendar
 2. Furlough Scenarios
- g. OTHER
 1. Board Position on Social Topics - Process

11. ADJOURNMENT