



LINCOLN COUNTY SCHOOL DISTRICT

Dr. Karen Gray
Superintendent

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Board of Directors NOTICE OF A BOARD MEETING Executive Session and Regular Session

Date: Tuesday, August 11, 2020

Time: 5:30 p.m. - Executive Session
6:30 p.m. – Regular Session

Place: Streamed live from the Teaching and Learning Center via Zoom
Zoom link: <https://zoom.us/j/97834067602>
Newport, OR 97365

The Lincoln County School District Board of Directors has scheduled an Executive Session and Regular Session beginning at 5:30 p.m. on Tuesday, August 11, 2020.

The Executive Session will commence at 5:30 p.m.
The Regular Session will commence at 6:30 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 information to rhea.warren@lincoln.k12.or.us by **3:00 pm on Tuesday August 11, 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 virtual meeting can be accessed by:

Join Zoom Meeting

<https://zoom.us/j/97834067602>

Dial by your location

+1 669 900 6833 US

+1 253 215 8782 US

Meeting ID: 978 3406 7602

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 – Executive & Regular Session
Tuesday, August 11, 2020
Executive Session - 5:30 p.m.
Regular Session – 6:30 p.m.
Via Zoom from the Teaching & Learning Center <https://zoom.us/j/97834067602>
Newport, Oregon

Agenda

*5:30 p.m. Executive Session - ORS 192.660(2)(b) Personnel
ORS 192.660(2)(h) Litigation update (3)*

1. CALL TO ORDER
2. ROLL CALL- ESTABLISHMENT OF A QUORUM
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
 - a. Financial Report
 6. BOARD REPORTS
 7. SUPERINTENDENT'S REPORT
 - a. Policy Update – First Reading
 1. IGBAH-AR – Special Education – Evaluation and Eligibility Procedures
 2. JHH – Student Suicide Prevention
 3. GBL – Personnel Records
 4. GBLA – Disclosure of Information
 5. GBN/JBA – Sexual Harassment
 6. GBN/JBA-AR (1) – Sexual Harassment Complaint Procedure
 7. GBN/JBA-AR (2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure
 8. JBA/GBN – Sexual Harassment
 9. JBA/GBN-AR (1) - Sexual Harassment Complaint Procedure
 10. JBA/GBN-AR (2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure
 - b. Board Retreat, review and finalize agenda
 - c. Update Fall Education Plans

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
- b. TEACHING & LEARNING
- c. HUMAN RESOURCES
 - 1. Regular Items
- d. BUSINESS SERVICES
- e. SPECIAL PROGRAMS
- f. FACILITIES/MAINTENANCE/TRANSPORTATION/ FOOD SERVICE
- g. BOARD

9. ACTION ITEMS

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

- a. TEACHING & LEARNING
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
 - 1. Blueprint for Reopening 2020/21
 - 2. 2020/2021 District Calendar with possible furlough days - Contingency 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
 - 1. CTE Report
 - 2. Edmentum
- b. HUMAN RESOURCES
- c. BUSINESS SERVICES
- d. SPECIAL PROGRAMS
- e. FACILITIES/MAINTENANCE/TRANSPORTATION/FOOD SERVICES
- f. BOARD
 - 1. LBL 2019-2021 Local Service Plan Resolution Amendment
- g. OTHER
 - 1. Reminder: August 21st, Board Retreat 9:00 - 3:00, Location: Georgie's Beachside Grill, South Salon. Please bring your mask.

11. ADJOURNMENT