

Nyssa School District  
School Board Agenda

**Date:** December 10, 2018

**Time:** 6:00 PM, Work Session Meeting  
7:00 PM, Regular Session Meeting

**Place:** Boardroom, Administration Building

1. Call to Order
2. Adoption of Agenda
3. Commendations
  - A) Students
  - B) Employees
  - C) Parent
4. Visiting Patrons/Delegations
  - A) Brian Richins - 2017-18 Audit Report
5. Financial Report
6. Consent Agenda
  - A) Approve minutes of November board meeting
  - B) Review bills of the district as presented
  - C) Resignation: Janna Faber, Instructional Assistant - Middle School/High School
  - D) Hire: Michael Kononen, Maintenance/Custodial - full time
8. Old Business
  - A) OSBA Election - Board action required, cast vote for the following to be submitted by Dec. 14, 2018:
    - ° OSBA Board of Directors Position 1 - Kevin Cassidy, Baker 5J
    - ° Resolution 1 - Adopts the proposed 2019-20 OSBA Legislative Priorities and Policies
    - ° Resolution 2 - Amends OSBA Bylaws relating to composition of the Board of Directors by adding a voting seat for a representative of the Oregon School Board of Color Caucus
7. New Business
  - A) Superintendent Search
  - B) 2019-20 School Calendar

B) Board Policies - 1<sup>st</sup> Reading / approval

*GHB/JECAC, Staff/Student/Parent Relations\*\**

*GBK/JFCC/KGC, Prohibited Use, ~~Possession~~, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems (version 1)*

*IKF, Graduation Requirements \*\* (Version 1)*

*IKF-AR, Graduation Requirements*

*JHCA/JHCB, immunization, Physical Examination, Vision Screening, Eye Examination and Dental Screening\*\**

*JECAC/GBH, Staff/Student/Parent Relations\*\**

*KBA -AR, Public Records*

C) Sport Complex Discussion

8. Financial Report

9. Board Study

10. Adjournment