

Nyssa School District  
School Board Agenda

**Date:** November 12, 2018

**Time:** 7:00 P.M. Regular Session

**Place:** Boardroom, Administration Building

1. Call to Order
2. Adoption of Agenda
3. Commendations
  - A) Students
  - B) Employee
  - C) Parent
4. Visiting Patrons & Delegations
  - A) Beniton Construction - MS Update
5. Financial Report
6. Consent Agenda
  - A) Approve minutes of the October meeting as presented
  - B) Review bills of the district
  - C) Resignation: Gerardo "Payo" Gonzalez, Asst. Maintenance Supervisor  
Maria Hidalgo, Migrant Program Specialist - Family Engagement
  - D) Hires: Jose DeLeon, Maintenance/Grounds  
James De Ocampo, Maintenance/Grounds  
Amanda Richardson, Temporary Instructional Assistant - Elementary
7. Old Business
8. New Business
  - A) OSBA Election - Board action required, cast vote for the following:
    - 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

Audrie will submit an official ballot to OSBA between November 12 and December 14, 2018.

9. Board Study
  - A) Resignation: Jana Iverson, Superintendent
  - B) Superintendent Search
  - C) Maintenance Program Update

10. Adjournment