

Ione School District #2  
445 Spring St., P.O. Box 167, Ione, Oregon 97843  
**Ione School District Goals**

*Ione Community School will create and cultivate a positive and safe school environment that promotes high levels of connection, engagement, and overall well-being throughout the school community.*

*Ione School District students will annually perform above the state averages on all Oregon Assessments.*

*100% of Ione School District students will graduate from High School*

**IONE SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**January 24, 2017**

**Work Session 3:30 PM, Executive Session and Regular Board Meeting 4:30 PM**

**Ione Schools – Ione, Oregon**

**AGENDA**

**I. EXECUTIVE SESSION**

Pursuant to ORS 192.660(2)(i), the Ione School Board will hold an executive session at this time to discuss the superintendent evaluation.

**II. ADJOURN EXECUTIVE SESSION**

**III. CALL TO ORDER, ROLL CALL AND FLAG SALUTE**

**IV. AWARDS, RECOGNITION AND CORRESPONDENCE**

- A. East Oregonian Athlete of the Week – Cord Flynn
- B. 6<sup>th</sup> Grade Inauguration Day
- C. School Board Recognition
- D. Letter of Response from Hermiston

**V. PUBLIC PARTICIPATION**

**VI. ADJUSTMENTS TO AGENDA**

**VII. CONSENT AGENDA**

- A. Approval of December 6, 2016 Work Session and Board Meeting Minutes
- B. HR Report
  - a) Resignation – Lea Mathieu, HS Language Arts Teacher

**VIII. REPORTS**

- A. ASB Report – Sydney Qualls, ASB President
- B. Principal Report
  - Testing
  - Second Semester
  - Purchase of IXL
  - Battle of the Books
  - Intercom and Electronic Lock
  - Open Music Teacher and Custodian Positions
  - IMESD Science Caravan – March
- C. Superintendent Report
  - 2017-18 Budget Process and Budget Committee
  - Ballot Measure 98
  - Long Range Facilities Grant Update
  - HB 3499 – ELL Plan

**IX. FISCAL OVERVIEW**

- A. Financial Summary and Cash Flow – Beth O’Hanlon, IMESD
- B. Audit Report – Cockburn and McClintock, LLC

**X. OLD BUSINESS**

- A. Second Reading of Ione Policy:
  - GBA – Equal Employment Opportunity

**XI. NEW BUSINESS**

- A. Approval of Ione Superintendent Contract

**XII. FOR THE GOOD OF THE ORDER**

Upcoming Meetings and Conferences:

- February Board Meeting – February 28, 2017
  - 1) Work Session – 3:30 PM
  - 2) Regular Board Meeting – 4:30 PM

**XIII. ADJOURN**