

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

**Ione School District Goals**

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

*By 2017, 80% of Ione students will graduate with one year college or career education credits (45 credits).*

*70% of Ione kindergarten students will be 1<sup>st</sup> grade ready.*

*70% of Ione students will meet grade level proficiency in writing.*

**IONE SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**September 27, 2016**

**Board Retreat 10:00 AM – 3:00 PM Ione Legion Hall**  
**Work Session 3:30 PM, Regular Board Meeting 4:30 PM**  
**Ione Schools – Ione, Oregon**

**AGENDA**

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

**II. AWARDS, RECOGNITION AND CORRESPONDENCE**

**III. PUBLIC PARTICIPATION**

**IV. ADJUSTMENTS TO AGENDA**

**V. CONSENT AGENDA**

A. Approval of August 30, 2016 Board Meeting Minutes

**VI. REPORTS**

A. ASB Report – Sydney Qualls, ASB President

B. Principal Report

- Lea Mathieu – Content and Assessment Advisory Panel for ELA
- Domestic Violence Services Presentation
- SB Health Clinic Update

C. Superintendent Report

- Oregon Healthy and Safe Schools Plan
- Conscious Discipline Training
- Behavioral Health & Education Summit October 14, 2016

**VII. FISCAL OVERVIEW**

- A. Financial Summary and Cash Flow – Kim Gilsdorf, IMESD

**VIII. OLD BUSINESS**

- A. Approval of Ione Music Director and certified staff as chaperones for the March 2017 Ione Band and Choir Trip to Hawaii
- B. Second Reading of Ione Policies:
- JED – Student Absences and Excuses
  - JFC (Version 2) – Student Conduct
  - JG – Student Discipline
  - JHCDA – Prescription Medications

**IX. NEW BUSINESS**

- A. First Reading Ione Policies:
- IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
  - IGDF – Student Fund-Raising Activities (Version 1)
  - BBAA – Individual Board Member’s Authority and Responsibilities
  - BD/BDA – Board Meetings
  - BDC – Executive Sessions

**X. FOR THE GOOD OF THE ORDER**

Upcoming Meetings and Conferences:

- OSBA Fall Regional
  - 1) September 28, 2016 Pendleton – BMCC Student Union, 6:00 PM
  - 2) October 3, 2016 La Grande – Middle School Commons, 6:00 PM
- October Board Meeting – October 25, 2016
- OSBA Annual Conference – November 10-13, 2016 Portland, Oregon

**XI. ADJOURN**