

I. Call to Order.

- A. The meeting was called to order at 7:05 p.m. Directors Lynn Bergeron, Erik Lundby, John Ratchye, and Ricky Walker and Superintendent Bob Rogers were present. Director Ratchye presided over the meeting as Board Chair.
- B. Director Walker led the flag salute.
- C. Director Ratchye welcomed the audience.
- D. Director Walker moved to approve the minutes of the September 20, 2016 meeting. Director Bergeron seconded. The motion passed.
- E. Director Lundby moved to approve the agenda as amended. Director Walker seconded. The motion passed.

- II. Consent Agenda.** The board received and reviewed the vouchers and payroll payable October 31, 2016. Director Lundby moved to approve the payroll and vouchers as presented. Director Walker seconded. The motion passed.

III. Public Comment. The board received public comment from:

- A. Charlotte Shindler regarding union contract.
- B. Doug Dyer regarding union contract.
- C. Debbie Fielding regarding union contract.
- D. Angela Morrill regarding union contract and budget.

Director Ratchye and Director Bergeron responded to public comments.

IV. Reports.

- A. No Legislative Report was presented.
- B. Superintendent Rogers presented the Superintendent Report.
- C. Superintendent Rogers presented the Innovation Academy Report.

V. Public Comment. The board received public comment from:

- A. Diane Green regarding capital projects.
- B. Tim Boucher regarding equipment installation.
- C. Johanna Roe read letter from Rico George regarding budget.
- D. Kurt Rohrbacher regarding safety and board service.
- E. Diane Green regarding budget.
- F. Sandy Peterson regarding school history.
- G. Joan Stevenson regarding school history.

VI. First Reading of Policies. The board completed its first reading of the following policies and corresponding procedures:

- A. Policy and procedure 3122 – Excused and Unexcused Absences
- B. Policy and procedure 4218 – Language Access Plan
- C. Policy 5610 - Substitute Employment

VII. Second Reading of Policies. The board completed its second reading of Policy 2161 – Special Education.

VIII. Action Items.

- A. Director Lundby moved to approve Policy 2161 – Special Education. Director Bergeron seconded. The motion passed.
- B. At 8:15 p.m. Director Ratchye announced that the meeting would recess for five minutes. The meeting resumed at 8:20 p.m.
- C. Following review and discussion, Director Walker moved to approve Resolution 2016/2017 – 3 Authorizing Participation in Innovative, Cooperative High School Program. Director Bergeron seconded. The motion passed.

IX. Adjourn. The meeting was adjourned at 8:25 p.m. by general consent.

Board Chair:



Board Secretary:

