

Ashland School District No. 5, Jackson County, Oregon - The Board of Directors met in a work session Friday, February 17, 2006, at 11:00 a.m. in the District Board Room.

Present were:

Heidi Parker)	Chair
Ruth Alexander)	
Amy Amrhein)	Board Members
Mat Marr)	
Amy Patton)	

Juli Di Chiro, Superintendent
Jeanne Peterson, Executive Secretary

I. Call to Order

The meeting was called to order at 11:47 a.m.

II. Roll Check

A roll of the board was taken and all members were present.

III. Discuss Board Tasks and Meeting Schedules

Directors Alexander and Patton agreed to serve on a Planning Subcommittee for the Strategic Planning Event to be held on September 16, 2006. This will be announced at the March regular board meeting.

The Board changed the time of the Budget Work Session to be held on Monday, February 27, to 5:00 p.m. in the District Board Room. The Board scheduled a Board Work Session for February 27 from 6:30 to 9:00 p.m. in the District Board Room to discuss the location of elementary schools. Chair Parker and Director Patton will plan the agenda for that work session.

The Board will meet with the Bond and Facilities Planning Committee to discuss final proposals on April 26 at 5:30 p.m. in the district board room.

It was confirmed that a Joint Work Session will be held with the Ashland City Council and the Parks Department on March 16 at 7:00 p.m. in the Council Chambers.

The Board scheduled an Executive Session to be held on Tuesday, February 21, at 11:30 a.m. in Superintendent Di Chiro's office to discuss the superintendent's evaluation and to discuss protected documents. Director Patton will see if Attorney Dori Brattain is available.

A Board Work Session was scheduled for March 20 at 7:00 p.m. to take public input on the Sodexo Agreement and the Grounds Maintenance Agreement. Superintendent Di Chiro will verify if Site Councils can give their report on the

cafeteria programs at that session. The location of the session was not determined.

A Board Work Session will be held on May 22 to review district goals, review AQEM, and set goals for 2006-07.

Board Meeting agenda items include:

Strategic Planning Report – March Regular Session
Update on Elementary School Locations – March Regular Session
Wellness Policy – first reading in April; second reading in June
Sodexo Agreement – April Regular Session
Grounds Maintenance Agreement – April Regular Session
School Calendar – April Regular Session
AQEM Review – May 22
Bond Recommendations – May
Adopt Budget – June Regular Session

The Board listed the following items to be discussed during the next school year.

Academic Challenge
Arts Curriculum Committee
World Language Program
K-12 Articulated Curriculum
Newsletter

The following meetings will tentatively occur during teacher inservice week next August: Lead Team, Board Retreat, Strategic Planning, Teacher Inservice.

In summary, the following meetings were scheduled:

Executive Session – February 21 @ 11:30 am
Budget Work Session – February 27 @ 5:00 pm
Board Work Session – February 27 @ 6:30 pm
Joint Work Session – March 16 @ 7:00 pm
Board Work Session – March 20 @ 7:00 pm
Board Work Session – April 26 @ 5:30 pm
Board Work Session – May 22 @ 7:00 pm

IV. Adjournment

There being no further business, the meeting adjourned at 1:08 p.m.

Jeanne Peterson, Executive Secretary

Chair

Clerk