



BOARD OF EDUCATION MEETING
Tuesday, July 17, 2018 – 4:00 p.m.

Via Teleconference
Direct: (541) 956-7422
Inhouse: x7422

Table Rock Campus – Room 211
7800 Pacific Avenue
White City, OR

AGENDA

1. Call to Order (Claudia Sullivan)
2. Determine Presence of a Quorum (Claudia Sullivan)
3. Introduction of Guests (Claudia Sullivan)
4. Board Action and/or Information Items (Claudia Sullivan) A. Approve Annual Board Organization for Fiscal Year 2018/19 B. Declare Vacancy Board of Education Zone 2 C. Authorization to Invest Taxing District Funds for Josephine County D. Approve Contract for Shared Integrated Library System E. Approve Open Oregon Educational Resources Grant F. Develop and Confirm Agenda - August 2, 2018 Board Retreat
5. Old Business (Claudia Sullivan)
6. New Business (Claudia Sullivan)
7. Adjournment (Claudia Sullivan)