



**Douglas County School District #15  
Days Creek Charter School  
Combined Board of Directors Meeting**

Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15; to the members of the Days Creek Charter School Board; and to the general public that the District Board of Directors and the Charter Board of Directors will hold a **Combined Board meeting Wednesday, May 05, 2021, at 5:00 pm.**

The link to join the meeting virtually is as follows: <https://meet.google.com/wyx-gqrw-dny>  
Phone Numbers (US)+1 424-338-0161 PIN: 438 275 312# - to mute/unmute phone type \*6

**1) Call to Order and Welcome**

*Board meetings are conducted for the purpose of carrying on the business of the schools, and therefore, are not public meetings, but are meetings held in public. The Board invites district citizens to attend Board meetings to become acquainted with the program and operation of the schools. Audience members should refrain from making comments unless called on by the board chairperson.*

**2) Pledge of Allegiance**

**3) Approval of the Agenda - District & Charter**

*The Board chairperson and the superintendent will prepare an agenda for all regular meetings of the Board. Items of business may be suggested by any Board member, staff member, student, or citizen of the district by notifying the superintendent at least five working days prior to the meeting.*

**4) Public Input**

*Public input should be made via email by contacting [Lisa.Hemphill@dayscreek.k12.or.us](mailto:Lisa.Hemphill@dayscreek.k12.or.us) or by calling the school office Monday-Thursday, between 8:00 am, and 4:00 pm. Comments should be made by 3:00 pm, May 05, 2021. Time to address the Board is dedicated to suggestions to the Board for improving district services, including suggestions regarding district policy. Time to address the Board may not be used to make complaints for which other avenues for appeal exist. The Board will take no official action or respond to public comment during the business meeting, but follow-up will be made, if needed, by the superintendent and the Board at a later time.*

**5) Information Items**

- a) 2020-21 [Budget Preparation Calendar](#) for 2021-22 SY
- b) District [Continuous Improvement Plan](#) and [SIA Strategies & Activities](#) (reference)
- c) OSBA Superintendent/Executive Director [Evaluation Overview](#)
- d) Superintendent/Executive Director evaluation system (review 21-22 [proposed workbook](#))
- e) 2021-2022 Boards-Superintendent/Executive [Operating Agreement](#)
- f) Establish [Superintendent/Executive Director Goals](#) for 2021-2022 School Year
- g) Establish District and Charter Board Goals for 2021-2022 SY - [Goals 2019-20](#)

**6) Action Items**

- a) Approve Superintendent/Executive Director Evaluation Process (Workbook or Plan) 2021-2022
- b) Approve Superintendent/Executive Director Goals for 2021-2022 School Year
- c) Approve District and Charter Board Goals for 2021-2022 SY

**7) Announcements**

- a) May 10 - District Board Meeting
- b) May 12 - District Board Budget Meeting
- c) May 28 - High School Graduation
- d) June 3 - Last Day of School

**8) Adjournment**

Dated this May 03, 2021

Respectfully Submitted by:

Mr. Steve Woods, Superintendent

**Next Board Meetings (District, May 10, 2021) and (Charter, May 5, 2021)**