

Amended: October 31, 2011

7:00 PM

REGULAR BOARD MEETING

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Reports from High School Student Representatives
- IV. Introduction of Guests and Superintendent's Report
 1. Acknowledgments and Recognitions
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
 1. Report on Learning About Learning Networks (Staff: Laurie Moses)
Time: 20 minutes
 2. Receive 2010-2011 Financial Report and Preliminary 2011-12 Financial Projections (Staff: Caroline Passerotti)
Time: 15 minutes
- VIII. Consent Group – Items for Action
 1. Approve Award of Master Retainer Contracts for Professional Services (Staff: Ben Brantley)
 2. Approve Minutes from October 5, 2011
 3. Approve Minutes from October 19, 2011
 4. Approve Agreement with Emberex, Inc. (Staff: Kim Ketterer, Christine Nesbit)
- IX. Items for Action
 1. Appoint Budget Committee Members and Set the Date for the First Budget Committee Meeting (Staff: Barb Bellamy)
Time: 10 minutes
 2. Approve Revisions to Board Policy JE Student Attendance (Staff: Barb Bellamy)
Time: 5 minutes
- X. Items for Action at a Future Meeting
 1. Vote on Region 6 Representatives to the Oregon School Boards Association Board and Legislative Policy Committee (Staff: Barb Bellamy)
Time: 5 Minutes
- XI. Comments and Committee Reports by Individual Board Members
- XII. Adjourn
- XIII. Calendar

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:

To request interpreter services for this meeting, please call (541) 790-7850 or TDD (541) 790-7712 or the TDD Relay Number 1 (800) 735-2900