

6:30 P.M.

EXECUTIVE COMMITTEE MEETING-An Executive Committee Meeting will be held to "consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent", pursuant to ORS 192.660 (2) b. All matters discussed during this executive session are confidential and shall not be discussed by any representative of the news media without authorization by the school board.

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
- VIII. Consent Group - Items for Action
 1. Adopt Supplemental Budget
Presenter: Caroline Passerotti
 2. Approve minutes from Dec 14, 2011 Board meeting
- IX. Items for Action
 1. Approve recommendations for enrolling out-of-district students in 2012-13
Presenter: Barb Bellamy
Time: 10 minutes
 2. Approve revisions to policy JECB nonresident students
Presenter: Barb Bellamy
Time: 5 minutes
- X. Items for Action at a Future Meeting
 1. Approve purchase of school buses
Presenter: Caroline Passerotti
Time: 5 minutes
- XI. Comments and Committee Reports by Individual Board Members
- XII. Adjourn
- XIII. Calendar of Events

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