

Executive Session at the conclusion of the regular board meeting

to "review and evaluate the employment-related performance of the chief executive officer," pursuant to ORS 192.660 (2) (i).

7:00 PM

REGULAR BOARD MEETING WITH EXECUTIVE SESSION immediately following the regular meeting.

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
- IV. Items Raised by the Audience
- V. Comments by Employee Groups
- VI. Items for Information
 1. Update on 2012-13 Achievement Compact
Presenter: Barb Bellamy and Sara Cramer
Time: 5 minutes
- VII. Consent Group - Items for Action
 1. Approve Resolution for Bus Financing
Presenter: Jon Lauch and Mary Nickelson-Hill
Time: 5 minutes
 2. Approve Vending Machine Services Contracts
Presenter: Mary Nickelson-Hill and Rick Sherman
Time: 2 Minutes
- VIII. Items for Action
 1. Approve Contract for Services to Host Business Applications and Contract for Phase 1 of the Migration Services
Presenter: Simone Sangster and Celia Feres-Johnson
Time: 2 minutes
 2. Consider Oregon School Boards Association Dues for 2012-13
Presenter: Barb Bellamy
Time: 5 minutes
- IX. Items for Action at a Future Meeting
 1. Approve Revisions to Board Policy DFFD Funds Donated to Provide Additional Staff
Presenter: Barb Bellamy
Time: 5 minutes
 2. Approve Revisions to Board Policy JB Intimidation, Bullying, Harassment, Discrimination and Hazing
Presenter: Barb Bellamy

Time: 5 minutes

X. Comments and Committee Reports by Individual Board Members

XI. Adjourn

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