

5:00 p.m. Executive Session

The board will hold an executive session to "conduct deliberations with persons designated by the governing body to carry on labor negotiations," pursuant to ORS 192.660 (2) (d) and to "review and evaluate the employment-related performance of the chief executive officer," pursuant to ORS 192.660 (2) (i).

7:00 p.m. Regular Board Meeting

7:00 PM

Regular Board Meeting at 7 p.m. with Executive session at 5 p.m.

- I. 5:00 p.m. Executive session
- II. Call to Order, Roll Call, and Flag Salute
- III. Agenda Review
- IV. Introduction of Guests and Superintendent's Report
 1. Recognitions
 - a. High School Student Representatives
 - b. Additional Recognitions
 2. Election Results: Bond Measure and Board Positions
- V. Receive Reports from High School Student Representatives
- VI. Board Chair's Update on Current Issues
- VII. Items Raised by the Audience
- VIII. Board's Response to Items Raised by the Audience
- IX. Comments by Employee Groups
- X. Interview Applicants for the Equity Committee
Presenter: Barb Bellamy
Time: 40 minutes
- XI. Items for Information
 1. Receive April 30, 2013 Financial Reports Comprising General Fund Dashboard, Month End Cash Balance, Statement of Activities and Detail of Salaries and Benefits
Presenter: Simone Sangster
Time: 5 minutes
 2. Roosevelt Mathematics Proficiency Teaching and Learning
Craig McKenzie, Lauren Worth, Madeline Ahearn, Karen Marashi
Presenter: 20 minutes
- XII. Consent Group - Items for Action
 1. Approve Revisions to Board Policy DI Financial Management Policies and Resolution Regarding the Categorization of Fund Balances.
Presenter: Dr. Simone Sangster

2. Adopt Resolution Authorizing Interfund Borrowing from the Capital – Property Sale Revenue Fund to the Debt Service Fund
Presenter: Dr. Simone Sangster
3. Approve Minutes from the Board Meeting May 1, 2013
4. Approve Grant Applications
Presenter: Kay Fullerton
5. Approve CIP Contract Award Status Summary
Presenter: Jon Lauch
6. Grant Additional Street Right-of-Way at Kinney Loop Property
Presenter: Jon Lauch
7. Award Construction Contract for Multisite Boiler Replacements 2013
Presenter: Jon Lauch

XIII. Items for Action

1. Approve an Update to the Integrated Pest Management Plan
Presenter: Jon Lauch
Time: 2 minutes
2. Approve Academic Calendars for 2013-14
Presenter: Dr. Celia Feres-Johnson

XIV. Items for Action at a Future Meeting

1. Appoint Equity Committee Members
Presenter: Barb Bellamy
Time: 3 minutes
2. Approve a Revision to Policy JEC Eligibility to Attend
Presenter: KC Clark
Time: 3 minutes
3. Approve a Revision to Policy JGAB Use of Restraint and Seclusion
Presenter: KC Clark
Time: 3 minutes

XV. Comments and Committee Reports by Individual Board Members

XVI. 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