

7:00 P.M. Regular Board Meeting

Immediately after the board meeting, there will be a work session to discuss the facilities long-range plan, with a focus on the location of a new Roosevelt Middle School

7:00 PM

Regular Board Meeting with Work Session afterwards

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
- IV. Receive Reports from High School Student Representatives
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
 1. Receive October 31, 2012 Financial Report
Presenter: Simone Sangster
Time: 5 minutes
 2. Topics for January Legislator Breakfast
Presenter: Barb Bellamy
Time: 10 minutes
- VIII. Consent Group - Items for Action
 1. Approve Amendment of Resolution Making Appropriations for 2012-13

Presenter: Caroline Passerotti
 2. Adopt a Supplemental Budget and Make Appropriations for the 2012-13 school year
Presenter: Caroline Passerotti
 3. Receive Annual Charter School Reviews
Presenter: Caroline Passerotti and Dennis Biggerstaff
 4. Approve Grant Applications
Presenter: Kay Fullerton
- IX. Items for Action
 1. Approve the Closure of ATA Elementary Grades in June 2013

Presenter: Superintendent Berman
Time: 5 minutes
 2. Award of Construction Contract, or Delegation of Authority to Superintendent, for the Churchill High School (CHS) Science, Technology, Engineering, and Math (STEM) Project.
Presenter: Jon Lauch
Time: 4 minutes

3. Approve a Resolution Urging Congress to Act to Avoid Across-the-Board
Federal Education Budget Cuts Due to Sequestration

Presenter: Barb Bellamy

Time: 2 minutes

X. Items for Action at a Future Meeting

1. Approve Revisions to Board Policy DI Financial Management Policies

Presenter: Simone Sangster

Time: 3 minutes

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

XIII. Work Session

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