

5:00 p.m. EXECUTIVE SESSION: Under provisions of ORS 192.610 – 192.690, Open Meeting Laws, the Board of Directors will conduct an Executive Session for the following purposes:

To consider complaints or charges brought against a public officer, employee, staff member or individual agent, pursuant to ORS 192.660 (2) (b) and to conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2) (d).

6:00 p.m. REGULAR MEETING: Please note earlier starting time to accommodate additional possible items raised by the audience.

6:00 PM

Regular Board Meeting with Executive Session prior at 5:00 p.m.

- 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. Report on Buena Vista Spanish Immersion Elementary School Enrollment Pilot
Presenter: Sara Cramer and Juan Cuadros
Time: 10 minutes
- VIII. Consent Group - Items for Action
 1. Ratification of Awards for Capital Improvement Program Bond Funded Projects
Presenter: Jon Lauch
 2. Approve Minutes of the Board Meeting March 6, 2013
 3. Approve Minutes of the Work Session March 13, 2013
 4. Approve Minutes of the Board Meeting March 20, 2013
- IX. Items for Action
 1. Consider Approval of the International School of Modern Technology Charter School Application
Presenter: Larry Williams
Time: 10 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