

6:00 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).

7:00 p.m. Regular Board Meeting

This Wednesday, we are faced with the challenge that the board has about 2 hours of business that must be completed in addition to public comment. In order to make good decisions, this business needs to be completed at a reasonable time of the evening. The board will allot 45 minutes for public comment prior to board business, and will resume testimony by the public once the board has completed its business. Testimony will be limited to 2 minutes per person.

The next school board meeting is scheduled for April 10. That meeting will begin an hour early at 6 p.m., so that the board has the opportunity to hear everyone who wishes to speak.

7:00 PM

REGULAR BOARD MEETING with EXECUTIVE SESSION PRIOR AT 6:00 P.M.

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
 1. Present the Winners of the EEA Martin Luther King, Jr. Essay Contest
Presenter: Imelda Cortez and Tad Shannon
 2. Recognitions
Presenter: Barb Bellamy
- 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 Proposal to Expand School Nursing Services and Close School Based Health Centers
Presenter: Barb Bellamy, Cheryl Linder and Maxine Proskurowski
Time: 35 minutes
 2. Receive January 31, 2013 Financial Report Comprising General Fund Dashboard, Month End Cash Balance, Statement of Activities and Detail of Salaries, and Benefits
Presenter: Simone Sangster
Time: 5 minutes
- VIII. Items for Action-Consent Agenda

1. Approve a Contract for Financial Advisor Services
Presenter: Simone Sangster

IX. Items for Action

1. Conduct a Public Hearing for the International School of Modern Technology Charter School Application
Time: 30 minutes
2. Approve Creation of a Bond Measure Review Committee
Presenter: Barb Bellamy
Time: 2 minutes

X. Items for Action at a Future Meeting

1. Consider Approval of the International School of Modern Technology Charter School Application
Presenter: Larry Williams
Time: 20 minutes

XI. Comments and Committee Reports by Individual Board Members

XII. 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