

7:00 PM

Regular Board Meeting with Executive Session at 5:30 and Executive Session immediately following

I. 5:30 p.m. Executive Session

The board will convene in 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 conduct deliberations with persons designated by the governing body to negotiate real property transactions, pursuant to ORS 192.660 (2) (e).

If the board needs additional time, it will reconvene after the regular meeting.

II. Call to Order, Roll Call, and Flag Salute

III. Agenda Review

IV. Introduction of Guests and Superintendent's Report

1. Apple Distinguished Program Award Presentation
2. Grant Application Report

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. Consent Group - Items for Action

1. Approve Sole-Source Contract for Purchase of Apple Computer Inc. Products and Services
Presenter: Simone Sangster
2. Amend Nutrition Service Management Agreement with Sodexo America, LLC
Presenter: Simone Sangster
3. Approve Appointment of an Agent for Labor Negotiations
Presenter: Dr. Sheldon Berman
4. Accept Audit Report for Fiscal Year 2012-13
Presenter: Mary Nickelson-Hill

XI. Items for Action

1. Approve Renewal of the Public Charter School Contract with Coburg Community Charter School
Presenter: Barb Bellamy and Dennis Biggerstaff
Time: 2 minutes

XII. Items for Action at a Future Meeting

1. Adopt Supplemental Budget No. 2, Making Appropriations for the 2013-14 Fiscal Year
Presenter: Simone Sangster
Time: 5 minutes
2. Approve Open Enrollment Transfer Limits
Presenter: Lisa Hollingsworth and Eliza Drummond
Time: 5 minutes

XIII. Comments and Committee Reports by Individual Board Members

XIV. Adjourn

XV. Executive Session

The board will reconvene in executive session if necessary to conduct deliberations with persons designated by the governing body to negotiate real property transactions, pursuant to ORS 192.660 (2) (e).

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