

8:00 PM

Regular Board Meeting at 8 p.m.; Executive Session prior at 5 p.m.; Executive Session Immediately Following Regular Meeting

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

II. 5:00 p.m. Executive Session

The board will convene in executive session to "consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed", pursuant to ORS 192.660(2)(h); and to "consider information or records that are exempt by law from public inspection", pursuant to ORS 192.660(2)(f).

All matters discussed during this executive session are confidential and shall not be disclosed by any representative of the news media without authorization by the school board.

Executive sessions are not open to the public. Executive sessions involving deliberations with persons designated to carry on labor negotiations, or to consider expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

III. Agenda Review

IV. Introduction of Guests and Superintendent's Report

1. School Board Recognition

V. Receive Reports from High School Student Representatives

VI. Board Chair's Update on Current Issues

VII. Items Raised by the Audience

Speakers may offer objective comments or criticism about district operations and programs; however, the board will not hear complaints concerning individual district personnel. The district has a board policy for filing a formal complaint against an individual. Please contact the Superintendent's Office at 541-790-7707 for more information about submitting a formal complaint.

VIII. Board's Response to Items Raised by the Audience

IX. Comments by Employee Groups

X. Public Hearing: Equity Committee Applicants

XI. Consent Group - Items for Action

1. Ratify Awards for CIP Bond Funded Projects

2. Approve Contracts for Bulk Fuel Delivery Services

Presenter: Jon Lauch

XII. Items for Action

1. Receive a Recommendation to Approve Inter-district Transfer Limits for

2015-16

Presenter: Eliza Drummond

Time: 5 minutes

2. Receive a Recommendation to Adopt Supplemental Budget No. 3, Making Appropriations for the 2014-15 Fiscal Year

Presenter: Andrea Belz and Sharon Myrand

Time: 5 minutes

3. Receive a Recommendation to Approve Board Policy FF-Naming Schools, Programs and Properties

Presenter: Shelley Berman and Kerry Delf

Time: 5 minutes

XIII. Items for Action at a Future Meeting

1. Approve Appointments to the Equity Committee

Presenter: Charis McGaughy

Time: 5 minutes

2. Receive Recommendation for the Future Location for the Family School Program

Presenter: Jon Lauch, Charis McGaughy and Sara Green

Time: 30 minutes

XIV. Comments and Committee Reports by Individual Board Members

XV. 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 "consider a complaint against a staff person", pursuant to ORS 192.660 (2)(b).

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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