

**8:00 PM**

**Regular Board Meeting (notice time is 8:00 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. Board Chair's Update on Current Issues
- VI. 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.
- VII. Board's Response to Items Raised by the Audience
- VIII. Comments by Employee Groups
- IX. Consent Group—Items for Action
  1. Approve Minutes from the Work Session and Board Meeting on May 6, 2015
  2. Approve Grant Applications
  3. Ratify Awards for CIP Bond Funded Projects
- X. Items for Action
  1. Receive a Recommendation to Adopt Resolution No 2015-08 Authorizing Interfund Borrowing from the Capital-Property Sale Revenue Fund to the Capital-Capital Improvement Bonds Fund  
Presenter: Jon Lauch and Andrea Belz  
Time: 10 minutes
  2. Receive a Recommendation to Approve Revisions to Policy AC Nondiscrimination  
Presenter: Dr. Brianna Stiller, Jennifer Harris, and Carmen X. Urbina  
Time: 5 minutes with Q&A
  3. Receive a Recommendation to Approve Revisions to Policy JB Harassment, Intimidation, Bullying, Cyberbullying, Hazing and Teen Dating Violence  
Presenter: Dr. Brianna Stiller, Jennifer Harris, and Carmen X. Urbina  
Time: 5 minutes with Q&A
  4. Receive a Recommendation to Approve Policy JFG Transgender and Gender Nonconforming Students  
Presenter: Dr. Brianna Stiller, Jennifer Harris, and Carmen X. Urbina  
Time: 20 minutes with Q&A

5. Receive a Recommendation to Approve Renewal of the Public Charter School Contract with the Village School

Presenter: Charis McGaughy  
Time: 7 minutes

6. Receive a Recommendation to Approve a Change in the 2015-16 Middle School Calendar

Presenter: Randy Bernstein  
Time: 10 minutes

#### XI. Items for Action at a Future Meeting

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

Presenter: Shelley Berman and Kerry Delf  
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 Inter-district Transfer Limits for 2015-16

Presenter: Eliza Drummond  
Time: 5 minutes

#### XII. Comments and Committee Reports by Individual Board Members

#### XIII. Executive Session

The board will convene in executive session to 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.

#### XIV. 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