

3:00 PM

Regular Board Meeting-please note earlier time

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
- IV. Board Chair's Update on Current Issues
- V. 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.
- VI. Board's Response to Items Raised by the Audience
- VII. Comments by Employee Groups
- VIII. Consent Group - Items for Action
 1. Adopt Resolution 2016-02 Designating Clerk and Deputy Clerks for Fiscal Year 2015-16
Presenter: Andrea Belz
 2. Designate Executive Officer and Budget Officer for Fiscal Year 2015-16
Presenter: Andrea Belz
 3. Approve Minutes from the Work Session, Board Meeting and Executive Session on May 20, 2015
Presenter: Eliza Drummond
 4. Approve Minutes from the Regular Board Meeting on June 17, 2015
Presenter: Eliza Drummond
 5. Approve Minutes from the Special Board Meeting on June 24, 2015
Presenter: Eliza Drummond
- IX. Items for Action
 1. Consider Oregon School Boards Association Membership for 2015-16
Presenter: Eliza Drummond
Time: 5 minutes
 2. Administer the Oath of Office
Presenter: Eliza Drummond
Time: 5 minutes
 3. Organize the Board of Directors for the 2015-16 School Year
Presenter: Eliza Drummond
Time: 5 minutes
 - a. Elect Board Officers
Presenter: Eliza Drummond

b. Authorize the Chair and Vice Chair to Sign for the District During the 2015-16 Fiscal Year

Presenter: Eliza Drummond

4. Set the Board Calendar for the 2015-16 School Year

Presenter: Eliza Drummond

Time: 5 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