

7:00 PM
Regular Board Meeting

I. Call to Order, Roll Call

II. **6:15 p.m.** Executive Session

The board will convene in executive session to consider the expulsion of a minor student, pursuant to ORS 332.061 (1)(a).

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. **7:00 p.m.** Flag Salute

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

VI. Receive Reports from High School Student Representatives

VII. Comments and Committee Reports by Individual Board Members

VIII. Board Chair's Update on Current Issues

IX. 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.

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

XI. Comments by Employee Groups

XII. Items for Information

1. Receive Information Regarding the Urban Renewal District

Presenter: Dr. Gustavo Balderas

Time: 15 minutes

XIII. Consent Group - Items for Action

1. Approve Personnel Actions

Presenter: Cydney Vandercar

XIV. Items for Action

1. Approve Memorandum of Understanding with EEA Concerning Licensed Job Expo Pilot

Presenter: Christine Nesbit

Time: 5 minutes

2. Award of Construction Contract for the Replacement/Renovation of ATA Middle School

Presenter: Jon Lauch

Time: 20 minutes

XV. Items for Action at a Future Meeting

1. Receive a Recommendation to Approve the Charter School Application by Twin Rivers Charter School

Presenter: Dr. Charis McGaughy

Time: 20 minutes

XVI. Suggestions by the Board for Consideration of Items at a Future Meeting

XVII. 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