

5 p.m. Executive Session
7 p.m. Regular Meeting

7:00 PM

Regular Board Meeting--Note change of date due to graduations--Executive Session prior

I. **5 p.m.** Call to Order, Roll Call

II. Executive Session

The board will convene in executive session to review and evaluate the employment-related performance of the chief executive officer, pursuant to ORS 192.660 (2) (i) 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. **7 p.m.** Flag Salute

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

VI. Comments and Committee Reports by Individual Board Members

Each board member is limited to three minutes.

VII. Board Chair's Update on Current Issues

The chair is limited to three minutes.

VIII. Items Raised by the Audience

There will be a total of 30 minutes of public comment and individual speakers are limited to 3 minutes and cannot give their time to another speaker. If additional public comment is needed, it will be at the end of the meeting.

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.

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

X. Comments by Employee Groups

Employee group representatives are limited to three minutes.

XI. Items for Information

1. Receive Superintendent's Evaluation

Presenter: Anne Marie Levis

Time: 10 minutes

2. Discuss Options for Board Endorsements

Presenter: Anne Marie Levis

Time: 10 minutes

3. Receive Report on Bullying and Harassment Data for 2015-2016 School Year

Presenter: Dr. Brianna Stiller and Oscar Loureiro

Time: 20 minutes

4. Receive Information Regarding Greater Oregon Fleet Cooperative Intergovernmental Agreement

Presenter: Andrea Belz

Time: 5 minutes

5. Receive Information on Contracting for Print Services

Presenter: Monica Brown and Andrea Belz

Time: 5 minutes

6. Receive a Report on Supplemental Health Curriculum

Presenter: Randy Bernstein

Time: 5 minutes

7. Receive Report on the Vision 20/20 Strategic Plan

Presenter: Dr. Gustavo Balderas and Kerry Delf

Time: 10 minutes

XII. Consent Group - Items for Action

1. Designate Legal Counsel for Fiscal Year 2016-17

Presenter: Monica Brown

2. Approve Minutes from the June 1, 2016 Board Meeting

3. Approve Personnel Actions

4. Ratify Awards for CIP Bond Funded Projects

Presenter: Harlan Coats

5. Designate Clerk and Deputy Clerks for Fiscal Year 2016-17

Presenter: Monica Brown and Andrea Belz

XIII. Items for Action

1. Adopt Supplemental Budget No. 2 and Make Appropriations for the 2015-16 Fiscal Year

Presenter: Monica Brown and Andrea Belz

Time: 5 minutes

2. Adopt Resolution 2016-12 Making Appropriations Resulting from Transfers

Presenter: Monica Brown and Andrea Belz

Time: 5 minutes

3. Set the Board Calendar for the 2016-17 School Year

Presenter: Dr. Gustavo Balderas

Time: 5 minutes

4. Organize the Board of Directors for the 2016-17 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 2016-17 Fiscal Year
Presenter: Eliza Drummond
 5. Approve Board Policy IGCA-Post Graduate Scholar Program
Presenter: Randy Bernstein
Time: 5 minutes
 6. Approve Board Policy GBMA-Whistleblower
Presenter: Christine Nesbit
Time: 5 minutes
 7. Approve a Contract for Insurance Agent of Record
Presenter: Randi Bowers-Payne
Time: 5 minutes
 8. Approve Resolution 2017-01 Adopting The 2016-17 Budget, Making Appropriations, Imposing and Categorizing Taxes
Presenter: Monica Brown and Andrea Belz
Time: 5 minutes
 9. Approve Revisions to the Superintendent's Contract
Presenter: Cydney Vandercar
Time: 10 minutes
- XIV. Suggestions by the Board for Consideration of Items at a Future Meeting
- XV. 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