

7:00 PM
Regular Board Meeting

- I. **5:15- 5:30 Executive Session for Superintendent Evaluation:** 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)

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.

Presenter: Gustavo Balderas

- II. **5:30-5:45 Executive Session:**

The board will convene in executive session to consider information or records that are exempt 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.

Presenter: Gustavo Balderas

- III. **5:45 - 6:45 p.m. Work Session:**

Discussion on Alternative Education Programs, Dual Immersion Programs and Potential Future Bond Plans.

Presenter: Gustavo Balderas, Superintendent

- IV. **7:00 p.m. Regular Board Meeting**

V. Call to Order, Roll Call, Flag Salute

VI. Agenda Review

VII. Introduction of Guests and Superintendent's Report

VIII. Receive Reports from High School Student Representatives

IX. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.

X. Board Chair's Update on Current Issues

The chair is limited to three minutes.

XI. 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.

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

XIII. Comments by Employee Groups

Employee group representatives are limited to three minutes.

XIV. Items for Information

1. Receive Information Regarding Fiscal Year 2017 Year-To-Date General Fund Activity

Presenter: Monica Brown

Time: 5 minutes

2. Receive an update on Dual Immersion Programs

Presenter: Brooke Wagner, Abby Lane

Time: 10 minutes

3. Receive an update on Alternative Education Programs

Presenter: BJ Blake, Molly Gillett

Time: 10 minutes

XV. Consent Group - Items for Action

1. Approve Personnel Actions:

The board may adjourn to executive session to consider information or records that are exempt from public inspection. ORS 192.660 (2)(f)

Presenter: Cydney Vandercar

Time: 10 minutes

2. Approve United Way Grant Awards for School Based Health Centers

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

XVI. Items for Action

1. Approve Revisions to Policy JOA - Directory Information (Second Read)

Presenter: Christine Nesbit

Time: 5 minutes

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

XVIII. 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