



Agenda

Regular/Governance Meeting
Thursday, July 6, 2017 - 5:30 PM
Board Room

Open Session

- 5:30 Oath of Office
5:40 Selection of Board Chair and Vice Chair - Action

Executive Session

Convened under Oregon Laws ORS 192.660 (2)(a), (2)(e) and (2)(f).

NOTICE TO MEDIA: In accordance with ORS 192.660(3) media representatives must be excluded when student matters are discussed and all other matters discussed in Executive Session must remain undisclosed.

- 6:00 A. Employment Changes
B. Real Estate

Open Session

- 6:15 Pledge of Allegiance
Minutes - June 22, 2017
Consent Agenda
- Employment Changes
 - Travel Requests
 - Grant Request
- 6:20 1. Community Requests
6:25 2. Declarations of Actual, Potential or Perceived Conflict of Interest - Report
6:35 3. Quarterly Financials - Report
Presenter: Mary Knigge
6:45 4. Resolution: Milwaukie High Surplus Declaration - Action
Presenter: Ron Stewart
6:50 5. Contract Award: Whitcomb Elementary CM/GC Pre-Construction - Action
Presenter: Ron Stewart
7:00 Break - Governance Session
- 7:05 1. Board Notebooks - District Organizational Documents
7:15 2. Protocols/Operating Agreements
7:30 3. Committee Assignments
7:45 4. 2017-2018 Work Session Topics
8:00 5. Board Self-Evaluation Discussion

8:15 Adjourn