

# Regular Board of Education Meeting

August 26, 2013 6:00 PM

Robert J. Smallridge School Administration Building

## I. Call to Order

## II. Pledge of Allegiance

## III. Public Forum

## IV. Approval of Agenda

## V. Special Reports/Presentations

### A. Good News

## VI. Consent Agenda

### A. Board Minutes: 8/5/13

### B. FY'14 Budget Amendment #080513 - Second Reading

## VII. Items for Action

### A. Revised Non-Tenure and Tenure Policy - Second Reading

### B. Revised Employee Evaluation Policy - Second Reading

### C. Revised TSBA Proposed Board Policy 4.300 - Extracurricular Activities - First Reading

### D. Occupational Safety and Health Program Plan

## VIII. Items for Information

### A. Mold Report of Coordinators' Offices and Conference Area

### B. Status Report of Proposed .5 Reading Coordinator Position

## IX. Items for Discussion

### A. Dates for Board Retreat

### B. ORS Budget Update

## X. Old Business

## XI. New Business

## XII. Communications

## XIII. Adjournment