6:30 p.m. **EXECUTIVE SESSION:** Under provisions of ORS 192.610 – 192.690, Open Meeting Laws, the Board of Directors will conduct an Executive Session for the following purpose:

To consider complaints or charges brought against a public officer, employee, staff member or individual agent, pursuant to ORS 192.660 (2) (b).

7:00 p.m. **REGULAR BOARD MEETING**

**AGENDA**

I. Call to Order, Roll Call, and Flag Salute

II. Agenda Review

III. Introduction of Guests and Superintendent’s Report

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Information

1. Review the Progress the Superintendent is Making Toward His Annual Goals

VIII. Items for Action at This Meeting

1. Approve K-12 Health Education Instructional Materials Adoption for the 2008-2014 Adoption Cycle (Staff: Nancy Johnson)
2. Approve Physical Education Instructional Materials Adoption (Staff: Jim Hart)

IX. Consent Group - Items for Action

1. Award of Construction Contracts for the New Synthetic Turf Athletic Fields (Staff: Jon Lauch)
2. Award of Construction Contract for Spencer Butte Middle School Remodel Project (Staff: Jon Lauch)

X. Items for Action at a Future Meeting

1. Approve the 2008-09 School Calendar for the Arts and Technology Academy (Staff: Ted Heid)

(over)
XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

..........................................................

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)
NO SMOKING, PLEASE!

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:
To request interpreter services for this meeting, please
call 687-3327 or TTY 687-3447 or the TTY Relay Number 1-800-735-2900