AGENDA

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

II. Agenda Review

III. Introduction of Guests and Superintendent's Report
   1. Student Board Representative Recognition

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Information
   1. Receive an Update on HomeSource (Staff: Tom Henry)

VIII. Items for Action at This Meeting
   1. Approve the Modified Trimester Calendar (Staff: Sara Cramer)

IX. Consent Group - Items for Action
   1. Award Contract for the Management of the Nutrition Services Program (Staff: Caroline Passerotti)
   2. Approve Resolution #3, Making Appropriations Resulting from Transfers (Staff: Susan Fahey)
   3. Approve Grant Application: ODE Quality Improvement Grant (Staff: Laurie Moses)
   4. Approve Grant Application: Best for Kids and Families 2 (Staff: Tom Henry)
   5. Approve Grant Applications: Oregon Small Schools Initiative Extension (Staff: Laurie Moses)

X. Items for Action at a Future Meeting
   1. Approve Revisions to Policy JECC, School Choice (Staff: Barb Bellamy)
   2. Schedule a Local Option Tax Levy for November 4, 2008 (Staff: Caroline Passerotti)
   3. Approve Supplemental Budget #2 (Staff: Susan Fahey)

(over)
4. Approve the Superintendent’s Recommendations Regarding the Follow-Up Steps Related to Consideration of a Chinese (Mandarin) Language Immersion School in the Churchill Region and a Dual-Language Spanish Immersion at River Road/Camino del Rio.

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:
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