6:00 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 conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (1) (d)

(Dinner will be served)

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

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**AGENDA**

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

II. Agenda Review

III. Introduction of Guests and Superintendent’s Report
   a. Board Appreciation
   b. Students to read Martin Luther King Essays and Poems

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Information

   1. Receive a Monthly Financial Report (Staff: Hillary Kittleson)
   2. Receive an Update on Bond Projects (Staff: Bill Hirsh)
   3. Receive a Legislative Report (Staff: Barb Bellamy)

VIII. Items for Action at This Meeting

   1. Approve Recommendations from the Superintendent in Response to the Alternative School Review Team’s Report
   2. Consider Approval of Agreement with Purchaser of Santa Clara Regarding Potential Real Property Value Added Charge (Staff: Jon Lauch)

IX. Consent Group - Items for Action

   1. Approve Expenditures for December 2006 (Staff: Caroline Passerotti)

(Over)
X. Items for Action at a Future Meeting

   1. Approve Supplemental Budget #1 (Staff: Hillary Kittleson)

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

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THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

NO SMOKING, PLEASE!

INTERPRETERS FOR THE HEARING IMPAIRED:
To request interpreter services for this meeting, please
call 687-3327 or TDD 687-3447 or the TDD Relay Number 1-800-735-2900