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. Receive a Report on Adams Ed Center Audit (Staff: Carl Hermanns)
2. Receive a Legislative Report (Staff: Barb Bellamy)

VIII. Consent Group - Items for Action

1. Approve Grant Application: eMILE Project (Staff: Tom Henry)
2. Approve Board Meeting Minutes
3. Approve Personnel Items (Staff: Celia Feres-Johnson)

IX. Items for Action at a Future Meeting

1. Approve Instructional Calendar for 2009-10 School Year (Staff: Celia Feres-Johnson)

X. Comments and Committee Reports by Individual Board Members

XI. Adjourn

EXECUTIVE SESSION: Under provisions of ORS 192.610 – 192.690, Open Meeting Laws, the Board of Directors may 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 (2) (d).

\[ \text{THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)} \]
\[ \text{NO SMOKING, PLEASE!} \]
\[ \text{INTERPRETERS FOR THE DEAF AND HARD OF HEARING:} \]
\[ \text{To request interpreter services for this meeting, please call 687-3327 or TTY 687-3447 or the TTY Relay Number 1-800-735-2900} \]