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 “conduct deliberations with persons designated by the governing body to carry on labor negotiations,” pursuant to ORS 192.660 (2) (d).

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

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 the Annual Report on Superintendent’s Goals for 2008-09
2. Receive a Legislative Report (Staff: Barb Bellamy)

VIII. Items for Action at This Meeting

1. Conduct a Public Hearing on the 2009-10 Approved Budget (Staff: Susan Fahey)

IX. Consent Group - Items for Action

1. Approve Student Requests for Individual Graduation Plans (Staff: Brad New)
2. Adopt Resolution Reestablishing the Equipment Reserve Fund (Staff: Caroline Passerotti)

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

1. Set the Tuition Rates for the 2009-10 School Year (Staff: Larry Sullivan/Phillip Scrima)
2. Set School Breakfast and Lunch Prices for the 2009-10 School Year (Staff: Susan Fahey and Chad Williams)
3. Approve a Resolution Adopting the 2009-10 Budget, Making Appropriations, Imposing and Categorizing Taxes (Staff: Susan Fahey)
4. Conduct Routine Business:
   a. Appoint Clerk and Deputy Clerks for Fiscal Year 2009-10
   b. Appoint Executive Officer and Budget Officer for Fiscal Year 2009-10
   c. Adopt Resolution Authorizing Interfund Borrowing
   d. Designate School Depositories for Fiscal Year 2009-10
   e. Appoint Legal Counsel and Auditor for Fiscal Year 2009-10
5. Conduct the Annual Evaluation of the Superintendent (Executive Session)

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 DEAF AND HARD OF HEARING:
To request interpreter services for this meeting, please
call 790-7850 or TTY 790-7712 or the TTY Relay Number 1-800-735-2900