

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. Items Raised by the Audience
- V. Comments by Employee Groups
- VI. Items for Information
 1. Receive Information on the Sources and Uses of Funds Provided Through the American Recovery and Reinvestment Act (ARRA) (Staff: Carl Hermanns and Susan Fahey)
 2. Receive a Preliminary Report on Oregon State Assessment Results (Staff: Carl Hermanns)
 3. Receive a Report on District Planning Process for H1N1 Flu Preparedness (Staff: Barb Bellamy)
- VII. Consent Group - Items for Action
 1. Approve Application for Membership, Special Districts Workers Compensation Program, Replacing SAIF with Special Districts Association of Oregon (SDAO) as the District's Worker's Compensation Carrier (Staff: Patrick Hughes)
 2. Approve Grant Application: Adams Elementary Solar Initiative (Staff: Carl Hermanns)
- VIII. Items for Action at this Meeting
 1. Adopt the Revised Guiding Beliefs and Values Statement (Staff: Barb Bellamy)
 2. Adopt the Board's Goals and Annual Agenda for 2009-10 (Staff: Barb Bellamy)
- IX. Items for Action at a Future Meeting
 1. Request to Support Waiver Request and Modifications to Charter School Contract with The Village School (Staff: Caroline Passerotti)
 2. Approve Revisions to Board Policy EFA, Local Wellness Program (Staff: Barb Bellamy)

(over)

- 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 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).

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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*