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 Hermans and Susan Fahey)
2. Receive a Preliminary Report on Oregon State Assessment Results (Staff: Carl Hermans)
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 Hermans)

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).

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