6:00 p.m.  BOARD WORK SESSION

Conduct a Work Session on the District’s Land UseDisposition Process

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

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Information

1. Acknowledge an Award (Staff: Janis Swan)
2. Receive an Update on the Summer Bridge Program (Staff: Laurie Moses and Brad New)
3. Receive an Enrollment Report (Staff: Jim Conaghan and Eliza Drummond)

VIII. Consent Group - Items for Action

1. Approve Nutrition Services’ Assessment of Compliance with ORS 336.423, Standards for Food and Beverages Sold in Schools (Staff: Susan Fahey and Rick Sherman)
2. Approve Grant Application: Building HVAC Controls (Staff: Jon Lauch)
3. Approve Grant Application: Bus Engine Block Heater Controls (Staff: Jon Lauch)
4. Approve Grant Application: Data Center Air Conditioning Upgrade (Staff: Jon Lauch)
5. Approve Grant Application: Lighting Retrofit at Ten Buildings (Staff: Jon Lauch)
6. Approve Grant Application: KRVM AM Radio Digital Grant (Staff: Barb Bellamy)

(over)
IX. Items for Action at this Meeting

1. Appoint Budget Committee Members and Set the Date for the First Budget Committee Meeting (Staff: Susan Fahey)
2. Adopt the Revised Board’s and Superintendent’s Working Agreements (Staff: Barb Bellamy)

X. Items for Action at a Future Meeting

1. Adopt the 2009-10 and 2010-11 Superintendent’s Goal Statement and Establish the Criteria for the 2009-10 Annual Evaluation
2. Approve Revisions to Board Policy LBE, Public Charter Schools (Staff: Caroline Passerotti)

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!

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