(A light dinner will be served)

5:30 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 consider complaints or charges brought against a public officer, employee, staff member or individual agent, pursuant to ORS 192.660 (2) (b).

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 Technology Awards (Staff: Carl Hermanns)
2. Receive Information Regarding the Demolition Permit Process and Related Timeline for Historic Structures (Civic Stadium) (Staff: Jon Lauch and Larry Massey)
3. Receive a Report on the 2010 Legislative Special Session (Staff: Barb Bellamy)

VIII. Items for Action at This Meeting

1. Initiate Land Use Decision Process for Sale of the Civic Stadium Property (Staff: Jon Lauch)
2. Approve Zone Change Request for North Lots at Civic Stadium Site (Staff: Jon Lauch and Larry Massey)
3. Approve Revision to Board Policy IKFA – Standard Diploma, Certificate of Accomplishment, Alternative Education Diploma and Modified Diploma (Staff: KC Clark)
IX. Consent Group - Items for Action

1. Approve Expenditures for June, July, August, September, October, November, and December 2009  (Staff: John Ewing)

X. Items for Action at a Future Meeting

1. Approve New Board Policy JGAB – Use of Restraint and Seclusion  (Staff: KC Clark)

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