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 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

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Information

1. Classified School Employee Appreciation Recognition
2. Receive a Report on the Safe Routes to School Program (Staff: Shane Rhodes)
3. Receive a Report on the 2010 Legislative Special Session (Staff: Barb Bellamy)

VIII. Items for Action at This Meeting

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

IX. Consent Group - Items for Action

1. Approve Grant Application: The Wider Net Project (Staff: Larry Sullivan)
2. Approve Grant Application: Community Dental Health Program (Staff: Larry Sullivan)
3. Approve Grant Application: Best/Arts Umbrella After School Music Program (Staff: Carl Hermanns)
4. Approve Grant Application: Solar Initiative at Adams (Staff: Sara Cramer)
5. Approve Grant Application: Bike Education Project (Staff: Carl Hermanns)

(over)
6. Approve Board Meeting Minutes
7. Approve Personnel Items  (Staff:  Celia Feres-Johnson)

X.  Items for Action at a Future Meeting

1. Approve K-8 Mathematics Instructional Materials Adoption for the 2010-2016 Adoption Cycle  (Staff:  Carl Hermanns and Janis Swan)
2. Accept the Audit Report from Grove, Mueller and Swank, PC for the Fiscal Year 2008-09

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

                       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