6:00 p.m. BUDGET COMMITTEE MEETING: A Budget Committee meeting will be conducted to provide feedback on 2010-11 budget rebalancing strategies.

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

1. Receive a Report from Donna DuBois, Oregon Teacher of the Year

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Action at This Meeting

1. Conduct a Public Hearing on the 2010-11 Budget (Staff: Susan Fahey)
2. Conduct a Public Hearing on the Sale (Disposal) of the Civic Stadium Property (Staff: Jon Lauch)
3. Approve Property Line Adjustment Between Kinney Loop Property and Adjacent Private Property Along Coburg Road (Staff: Jon Lauch)

VIII. Consent Group - Items for Action

1. Approve Supplemental Budget #2 (Staff: Caroline Passerotti)
2. Approve Student Requests for Individual Graduation Plans (Staff: Brad New)
3. Approve Resolution Making Appropriations from the Acceptance of Grant Funds (Staff: Caroline Passerotti)
4. Approve Grant Application: Using Data to Improve Student Outcomes through Informed Instruction (Staff: Larry Sullivan)
5. Approve Grant Application: Expansion of Dental Program for Low Income Students (Staff: Larry Sullivan)
6. Approve Board Meeting Minutes
7. Approve Personnel Items (Staff: Celia Feres-Johnson)

(over)
IX. Items for Action at a Future Meeting

1. Adopt Proposed Findings of Fact Regarding the Sale of the Civic Stadium Property (as submitted, amended, or modified) and Approve the Superintendent’s Recommendation for Disposition of Civic Stadium through a Request For Proposal (RFP) Process (Staff: Jon Lauch)
2. Approve a Resolution Adopting the 2010-11 Budget, Making Appropriations, Imposing and Categorizing Taxes (Staff: Susan Fahey)
3. Set the Tuition Rates for the 2010-11 School Year (Staff: Susan Fahey/Larry Sullivan)
4. Set School Lunch and Breakfast Prices for the 2010-11 School Year (Staff: Susan Fahey and Rick Sherman)
5. Approve Revisions to Board Policy ECB-Landscape Management and Policy KG-Community Use of School Buildings (Staff: Jon Lauch)
6. Approve Revisions to Board Policy DFDB-Disposition of Property (Staff: Jon Lauch)
7. Approve Revisions to Board Policy EEA-Student Travel (Staff: Jon Lauch)
8. Approve Revisions to Board Policy KJA-Distribution of Materials and Policy JEFB-Released Time for Students (Staff: Barb Bellamy)
9. Approve Revisions to Board Policy JGAB-Use of Restraint and Seclusion (Staff: Barb Bellamy)
10. Approve Revisions to Board Policies DI and DJCA-Delegated Authority for Purchases Under $150,000 (Staff: Caroline Passerotti)
11. Conduct Routine Business:
   a. Appoint Clerk and Deputy Clerks for Fiscal Year 2010-11
   b. Appoint Executive Officer and Budget Officer for Fiscal Year 2010-11
   c. Adopt Resolution Authorizing Interfund Borrowing
   d. Designate School Depositories for Fiscal Year 2010-11
   e. Appoint Legal Counsel and Auditor for Fiscal Year 2010-11
12. Approve Revisions to School Board Policy DJCA-Personal Services Contracts (Staff: Caroline Passerotti)

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 (541) 790-7850 or TTY (541) 790-7712 or the TTY Relay Number (800) 735-2900