EXECUTIVE SESSION: Under provision 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)

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. Civic Stadium Properties – Next Steps
2. Receive a Report on the Status of the Stakeholder Task Force on Grade Reconfiguration (Staff: Carl Hermanns)

VIII. Items for Action at This Meeting

1. Conduct a Public Hearing on the 2011-12 Approved Budget (Staff: Susan Fahey)
2. Conduct a Public Hearing to Correct the Debt Service Level for 2011-12 (Staff: Susan Fahey)
3. Approve Proposed Superintendent Employment Contract for 2011-2014 (Staff: Celia Feres-Johnson)
4. Approve a Request to Postpone the Math Adoption for Grades 9-12; Approve a Request to Postpone the Science Adoption for Grades 6-12; Approve an Independent Science Adoption for Grades K-5 (Staff: Janis Swan and Carl Hermanns)

IX. Consent Group – Items for Action

1. Set School Lunch and Breakfast Prices for the 2011-12 School Year (Staff: Susan Fahey and Rick Sherman)
2. Set the Tuition Rates for the 2011-12 School Year (Staff: Mary Nickelson-Hill and Larry Sullivan)
3. Approve Supplemental Budget #2 (Staff: Caroline Passerotti)
4. Approve Personnel Items (Staff: Celia Feres-Johnson)
5. Approve Board Meeting Minutes

(Over)
6. Approve Annual Ratification of a Class of Contracts Under a Certain Dollar Amount, Including Purchase Orders, Contract Amendments and Change Orders (Staff: Caroline Passerotti)
7. Approve a Resolution Authorizing the Issuance and Sale of General Obligation Bonds (Staff: Caroline Passerotti)
8. Approve Grant Applications:
   a. 4J Technology Rich Learning and Teaching (Staff: Kim Ketterer)
   b. Quality Improvement – ODE Early Childhood Programs (Staff: Shae Armitage)
9. Adopt the Board Meeting Calendar for the 2011-12 School Year
10. Approve Ratification of CIP Contract Awards (Staff: Jon Lauch)
11. Approve Resolution No. 4 Making Appropriations Resulting from Transfers (Staff: Caroline Passerotti)
12. Receive Annual Charter Schools Reviews (Staff: Carl Hermanns, Caroline Passerotti)
13. Approve the Naming of the Athletic Turf Field at Spencer Butte “Jerry Andrews Field” (Staff: B.J. Blake)
14. Conduct Routine Business:
   a. Appoint Clerk and Deputy Clerks for Fiscal Year 2011-12
   b. Appoint Executive Officer and Budget Officer for Fiscal Year 2011-12
   c. Adopt Resolution Authorizing Interfund Borrowing (Staff: Mary Nickelson-Hill)
15. Approve Proposed Revision to Board Policy JECBD, Homeless Students (Staff: Eliza Drummond)

X. Items for Action at a Future Meeting
1. Approve a Resolution Adopting the 2011-12 Budget, Making Appropriations, Imposing and Categorizing Taxes (Staff: Susan Fahey)
2. Administer the Oaths of Office
3. Organize the Board of Directors for the 2011-12 School Year
   a. Elect Board Officers
   b. Authorize the Chair and Vice Chair to Sign for the District During the 2011-12 Fiscal Year
   c. Appoint Legal Counsel and Auditor for Fiscal Year 2011-12 (Staff: Mary Nickelson-Hill)

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

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