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)” and to “conduct deliberations with persons designated by the governing body to negotiate real property transactions, pursuant to ORS 192.660 (2) (e).”

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.  Receive an Update on Proposals for the Acquisition of the Civic Stadium Properties (Staff: Jon Lauch & Larry Massey)
   2.  Receive a Financial Report (Staff: Caroline Passerotti)

VIII.  Consent Group – Items for Action

   1.  Approve Personnel Items (Staff: Celia Feres-Johnson)
   2.  Approve Revised Resolution Designating Depositories for School Funds (Staff: Mary Nickelson-Hill)
   3.  Affirm Person (or persons) Designated by the Board to Negotiate Real Property Transactions (Staff: Jon Lauch)

IX.  Items for Action at This Meeting

   1.  Approve a Motion to Make an Offer of Employment for the Superintendent’s Position
   2.  Approve a Resolution Supporting the City Tax Measure (Staff: Barb Bellamy)
   3.  Approve a Resolution Placing a $70 Million Bond Measure for Capital Improvements on the May 2011 Election Ballot (Staff: Jon Lauch and Caroline Passerotti)

(Over)
4. Board Action on the Amended Public Charter School Application from College of Knowledge (Staff: Carl Hermanns)
5. Board Action on the Amended Public Charter School Application from International School of Modern Technology (Staff: Carl Hermanns)

X. Items for Action at a Future Meeting

1. Approve the 2011-12 School Year Instructional Calendars (Staff: Celia Feres-Johnson)

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

EXECUTIVE SESSION (if needed):
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).

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)
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