6:15 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 records that are exempt by law from public inspection, pursuant to ORS 192.660 (2) (f) and 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. Receive an Enrollment Report (Staff: Carl Hermanns and Eliza Drummond)

VIII. Consent Group - Items for Action

1. Extend Contracts with Looking Glass for a Variety of Services (Staff: Caroline Passerotti)
2. Approve Grant Application: Middle School Mentor Program (Staff: Carl Hermanns)

IX. Items for Action at a Future Meeting

1. Adopt the Board’s Goals and Annual Agenda for 2010-11 (Staff: Barb Bellamy)
2. Approve Policy Revisions Regarding Board Member Ethics, Conflicts and Nepotism (Staff: Barb Bellamy)
3. Approve a Resolution Supporting Common Core State Standards (Staff: Barb Bellamy)

(over)
X. Work Session

1. Receive a Presentation of Initial Scenarios for Achieving a Sustainable Budget

XII. Comments and Committee Reports by Individual Board Members

XIII. Adjourn

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THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)
NO SMOKING, PLEASE!
INTERPRETERS FOR THE HEARING IMPAIRED:
To request interpreter services for this meeting, please
call (541) 790-7850 or TDD (541) 790-7712 or the TDD Relay Number 1-800-735-2900