REVISED AGENDA

6:30 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 Information

1. Receive a Report on the Results of the October Public Input Regarding the Sustainable Budget Strategy (Staff: Barb Bellamy)
2. Receive the Superintendent’s Sustainable Budget Preliminary Recommendations, Including School Closure/Consolidation Proposals

VIII. Consent Group – Items for Action

1. Approve Board Meeting Minutes
2. Approve Personnel Items (Staff: Celia Feres-Johnson)

IX. Items for Action at This Meeting

1. Extend the Term of the Charter School Contract for the Network Charter School and Approve an Addendum to the Charter School Contract (Staff: Caroline Passerotti and Brad New)

X. Comments and Committee Reports by Individual Board Members

XI. 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