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 the expulsion of a minor student, pursuant to ORS 332.061 (1) (a); and to conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2) (d).

(A light dinner will be served)

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

Classified Employee Week – Recognition of Classified Employees

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Consent Group – Items for Action

1. Approve Supplemental Budget #1 (Staff: Caroline Passerotti)
2. Approve Personnel Items (Staff: Celia Feres-Johnson)
3. Award of Construction Contract for the Synthetic Turf Athletic Field Replacement (Staff: Jon Lauch)

VIII. Items for Action at This Meeting

1. Accept the Comprehensive Annual Financial Report for June 30, 2010 (Staff: Mary Nickelson-Hill)

IX. Items for Action at a Future Meeting

1. Approve a Resolution Supporting the City Tax Measure (Staff: Barb Bellamy)
2. Approve a Resolution Placing a $70 Million Bond Measure for Capital Improvements on the May 2011 Election Ballot (Staff: Jon Lauch and Caroline Passerotti)

X. Comments and Committee Reports by Individual Board Members

XI. Adjourn

**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 TDD (541) 790-7712 or the TDD Relay Number 1-800-735-2900