5:00 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) and to conduct deliberations with persons designated by the governing body to negotiate real property transactions, pursuant to ORS 192.660 (2) (e).

(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

   1. Student Board Representative Recognition

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Action at This Meeting

   1. Award Contract and Authorize Real Property Consultant and Staff to Negotiate the Contract Terms with Master/Powell for the Long-Term Ground Lease of the Civic Stadium Properties (Staff: Jon Lauch and Larry Massey)

VIII. Consent Group – Items for Action

   1. Approve a Resolution Making Appropriations from the Acceptance of Grant Funds (Staff: Mary Nickelson-Hill)
   2. Approve Contract for Printing Services Provider (Staff: Caroline Passerotti and Matt Donley)
   3. Approve Supplemental Budget #2 (Staff: Caroline Passerotti)

   (Over)
4. Approve Resolution Designating Depositories for School Funds (Staff: Mary Nickelson-Hill)
5. Approve Student Requests for Individual Graduation Plans (Staff: Brad New)
6. Award Construction Contract for Multisite Roofing and Seismic 2011 (Staff: Ben Brantley)

IX. Items for Action at a Future Meeting

1. Approve Proposed Superintendent Employment Contract for 2011-2014 (Staff: Celia Feres-Johnson)
2. 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 Hermans)
3. Set School Lunch and Breakfast Prices for the 2011-12 School Year (Staff: Susan Fahey and Rick Sherman)
4. Set the Tuition Rates for the 2011-12 School Year (Staff: Mary Nickelson-Hill and Larry Sullivan)

X. Comments and Committee Reports by Individual Board Members

XI. Adjourn

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