12:30 p.m.
EXECUTIVE SESSION
Under provision 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).

1:00 p.m.
REGULAR 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 Action at This Meeting
   1. Administer the Oaths of Office
   2. Organize the Board of Directors for the 2011-12 School Year
      a. Elect Board Officers
      b. Authorize the Chair and Vice Chair to Sign for the District During the 2011-12 Fiscal Year

VIII. Consent Group – Items for Action
   1. Approve Board Meeting Minutes
   2. Appoint Legal Counsel and Auditor for Fiscal Year 2011-12 (Staff: Mary Nickelson-Hill)
   3. Approve the Revised 2011-12 School Year Instructional Calendars (Staff: Celia Feres-Johnson)

IX. Comments and Committee Reports by Individual Board Members

X. Adjourn

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