TO: Board of Directors

FROM: George Russell
Superintendent of Schools

RE: Reports and Recommendations

REGULAR BOARD MEETING

VII. ITEMS FOR INFORMATION

1. **Receive a Report on Adams Ed Center Audit** (Staff: Carl Hermanns)

   Students from grades 3, 4, and 5 will present their results and recommendations from the energy audit conducted at the Ed Center in conjunction with the Rachel Carson program at Churchill High School. The following teachers will be accompanying the students: Darby Randall, Beverly Lewis, Sheryl Aydelott, Catherine Kotlarek-James.

2. **Receive a Legislative Report** (Staff: Barb Bellamy)

   Barbara Bellamy, Chief of Staff and Director of Communications, will brief the board about legislative issues and board and staff communications with legislators.

VIII. CONSENT GROUP – ITEMS FOR ACTION

1. **Approve Grant Application: eMILE Project** (Staff: Tom Henry)

   Staff from the Instruction Department submitted a grant application to the Chintimini Fund of the Oregon Community Foundation for $6,708. The Engaging in Mobile and Individualized Learning Environments (eMILE) Project will provide a creative, engaging, and accelerated learning environment for students through the use of the iPod Touch mobile technology. An individual iPod Touch will be issued to 30 Talented and Gifted (TAG) identified and/or high potential sixth through eighth grade students attending three of the district’s middle schools. Participants and their advisors will design a curriculum-based study, including research, that accelerates learning using a variety of activities.

   The superintendent recommends approval of the grant application. A copy of the grant description form is included in the packet.
2. **Approve Board Meeting Minutes**

   The superintendent recommends approval of the minutes from the February 4, 2009, February 18, 2009, and March 4, 2009 regular board meetings and work session. Copies of the minutes are included in the board packet.

3. **Approve Personnel Items** (Staff: Celia Feres-Johnson)

   The superintendent recommends approval of the personnel items included in the board packet. These cover employment, resignations, and other routine personnel matters. The board may adjourn to executive session for matters dealing with employment if it desires to do so. ORS 192.660 (2) (a).

IX. **ITEMS FOR ACTION AT A FUTURE MEETING**

1. **Approve Instructional Calendar for 2009-2010 School Year** (Staff: Celia Feres-Johnson)

   Copies of the proposed 2009-10 instructional calendar will be provided in the red folder at the April 1 board meeting. Dr. Feres-Johnson will be available to answer your questions at that time.

   The superintendent will recommend approval of the school calendar for the 2009-10 school year at the April 15 board meeting.

X. **Comments and Committee Reports by Individual Board Members**

XI. **Adjourn**

**EXECUTIVE SESSION:** Under provisions of ORS 192.610 – 192.690, Open Meeting Laws, the Board of Directors may 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).

**CALENDAR FOR BOARD MEMBERS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday, April 1</td>
<td>Regular Board Meeting</td>
<td>7 pm</td>
</tr>
<tr>
<td>Monday, April 13</td>
<td>Budget Committee Meeting</td>
<td>7 pm</td>
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<tr>
<td>Wednesday, April 15</td>
<td>Regular Board Meeting</td>
<td>7 pm</td>
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<tr>
<td>Monday, May 4</td>
<td>Budget Committee Meeting</td>
<td>7 pm</td>
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<tr>
<td>Wednesday, May 6</td>
<td>Regular Board Meeting</td>
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<td>Monday, May 18</td>
<td>Budget Committee Meeting</td>
<td>7 pm</td>
</tr>
<tr>
<td>Wednesday, May 20</td>
<td>Regular Board Meeting</td>
<td>7 pm</td>
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