

**7:00 PM
REGULAR BOARD MEETING**

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Reports from High School Student Representatives
- IV. Introduction of Guests and Superintendent's Report
 1. Acknowledgments and Recognitions
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
 1. Receive a Report on September Enrollment (Staff: Matt Hayes)
 2. Receive a Report on the LearnWorks Project (Presenters: Anne Erwin and Beth Gerot)
 3. Receive a Report on LTD Bus Pass Option for High School Students (Staff: Caroline Passerotti)
- VIII. Consent Group – Items for Action
 1. Approve Award of Master Retainer Contracts for Professional Services for Civil Engineering and Architectural Services (Staff: Jon Lauch)
 2. Approve Grant Application: McGowan Creek Environmental Education Project (Staff: Tim Whitley)
- IX. Items for Action at a Future Meeting
 1. Approve Board Goals for 2011-12 and Guiding Beliefs and Values (Barb Bellamy)
 2. Approve Board Working Agreements (Staff: Barb Bellamy)
 3. Appoint Budget Committee Members and Set the Date for the First Budget Committee Meeting (Staff: Barb Bellamy)
- X. Comments and Committee Reports by Individual Board Members
- XI. Adjourn

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

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