

March 13: An executive session will immediately follow the board meeting: The purpose of the executive session will be to "conduct deliberations with persons designated by the governing body to carry on labor negotiations," pursuant to ORS 192.660 (2) (d).

March 13: The high school common schedule has been moved to an information item.

March 12: Personnel Items have been added to the consent agenda.

7:00 PM

REGULAR BOARD MEETING--REVISED AGENDA March 13, 2012--WITH EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

- 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

Speakers may offer objective comments or criticism about district operations and programs; however, the board will not hear complaints concerning individual district personnel. The district has a board policy for filing a formal complaint against an individual. Please contact the Superintendent's Office at 790-7707 for more information about submitting a formal complaint. --Board Policy KLD-Commendation and Criticism of Employees
- VI. Comments by Employee Groups
- VII. Items for Information
 1. Update on High School Common Schedule Process
Presenter: Shelley Berman, Laurie Moses
Time: 15 minutes
- VIII. Consent Group - Items for Action
 1. Approve Minutes from February 15, 2012 Board Meeting
 2. Approve Recently Submitted Grants
Presenter: Kay Fullerton
 3. Approve Recommendation and Implementation of Edupoint Student Information System
Presenter: Les Moore
 4. Approve Revisions to Policy JECB Non-resident Students
Presenter: Barb Bellamy
 5. Approve Expenditures for January 2012
Presenter: Simone Sangster

6. Approve Purchase of School Buses
Presenter: Jon Lauch and Caroline Passerotti
 7. Approve Personnel Items
Presenter: Celia Feres-Johnson
- IX. Items for Action
1. Accept Audit Report for Fiscal Year 2010-2011
Presenter: Mary Nickelson-Hill
Time: 5 minutes
 2. Approve a Proposal for Restructuring the Equity Committee
Presenter: Shelley Berman
Time: 5 minutes
- X. Comments and Committee Reports by Individual Board Members
- XI. Adjourn
- XII. Calendar of Events

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