

5:30 p.m.

A work session will be held to discuss the facilities plan and potential bond measure (see page 2)

If necessary, the work session will continue after the regular board meeting is over.

7:00 PM

Regular Board Meeting with Work Session prior at 5:30 p.m.

- I. 5:30 p.m. Work Session
Presenter: Barb Bellamy
- II. Call to Order, Roll Call, and Flag Salute
- III. Agenda Review
- IV. Introduction of Guests and Superintendent's Report
 1. Review Facilities Long-Range Plan Direction from Work Session
Presenter: Shelley Berman
- V. Receive Reports from High School Student Representatives
- VI. Items Raised by the Audience
- VII. Comments by Employee Groups
- VIII. Items for Information
 1. Receive a report from the Achievement Compact Advisory Committee
Presenter: Cheryl Linder
Time: 15 minutes
- IX. Consent Group - Items for Action
 1. Approve Minutes from Regular Board Meeting, January 23, 2013
 2. Approve Grant Applications
Presenter: Kay Fullerton
- X. Items for Action at a Future Meeting
 1. Consider the ESD Local Service Plan for 2013-14
Presenter: Shelley Berman and Barb Bellamy
Time: 10 minutes
- XI. Comments and Committee Reports by Individual Board Members
- XII. 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