

5:00 p.m. Work Session on Civic Stadium

7:00 p.m. Board Meeting

7:00 PM

Regular Board Meeting with Work Session prior at 5:00 p.m. and Executive Session immediately after

- I. Work Session: Civic Stadium
Presenter: Barb Bellamy
Time: until 7 p.m.
- II. Call to Order, Roll Call, and Flag Salute
- III. Agenda Review
- IV. Introduction of Guests and Superintendent's Report
- V. Board Chair's Update on Current Issues
- VI. Items Raised by the Audience
- VII. Board's Response to Items Raised by the Audience
- VIII. Comments by Employee Groups
- IX. Consent Group - Items for Action
 1. Adopt Supplemental Budget No. 1 Making Appropriations for the 2013-14 Fiscal Year
Presenter: Simone Sangster and John Gogol
 2. Approve Minutes from the Board Meeting, August 14, 2013
- X. Items for Action
 1. Consider Oregon School Boards Association Membership for 2013–14
Presenter: Barb Bellamy
Time: 5 minutes
- XI. Items for Action at a Future Meeting
- XII. Comments and Committee Reports by Individual Board Members
- XIII. Adjourn
Immediately after the board meeting, the Board will convene in Executive Session to "review and evaluate the employment-related performance of the chief executive officer." pursuant to ORS 192.660 (2) (i).

All matters discussed during the executive session are confidential and shall not be disclosed by any representative of the news media without authorization by the school board.

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