

7:00 PM

Regular Board Meeting with Executive Session prior at 6:15

I. 6:15 p.m. Executive Session

The Board will convene in executive session to consider the expulsion of a minor student, pursuant to ORS 332.061 (1) (a).

Executive sessions are not open to the public. Executive sessions involving deliberations with persons designated to carry on labor negotiations, or to consider expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

II. Call to Order, Roll Call, and Flag Salute

III. Agenda Review

IV. Introduction of Guests and Superintendent's Report

1. Welcome Chinese Students and their Teacher Leaders

V. Receive Reports from High School Student Representatives

VI. Board Chair's Update on Current Issues

VII. Items Raised by the Audience

VIII. Board's Response to Items Raised by the Audience

IX. Comments by Employee Groups

X. Items for Information

1. Receive an Update on the Progress for the Design of the Roosevelt Middle School Replacement Project

Presenter: Jon Lauch

Time: 15 minutes

2. Update on OSAA High School Athletics for 2014-18

Presenter: Kelly Bokn

Time: 10 minutes

3. Receive an Update on Transition of Special Education Services

Presenter: Cheryl Linder

Time: 15 minutes

XI. Consent Group - Items for Action

1. Approve Grant Applications

Presenter: Kay Fullerton

XII. Items for Action

1. Initiate the Land Use Decision Process to Consider Disposition of a Portion of the Roosevelt Middle School property to the YMCA

Presenter: Barb Bellamy

Time: 7 minutes

2. Approve a Recommendation to Extend the Network Charter School's Plan of Assistance for 2014-15
Presenter: Barb Bellamy and Dennis Biggerstaff
Time: 5 minutes
3. Approve a Recommendation to Ask Voters to Renew the Local Option Levy in November
Presenter: Barb Bellamy and Simone Sangster
Time: 10 minutes

XIII. Items for Action at a Future Meeting

1. Approve Revisions to Board Policy DFDB Disposition of Property and FB Land Use Decisions
Presenter: Barb Bellamy
Time: 5 minutes
2. Adopt Supplemental Budget No. 3, Making Appropriations for the 2013-14 Budget Year
Presenter: Simone Sangster and Andrea Belz
Time: 5 minutes

XIV. Comments and Committee Reports by Individual Board Members

XV. 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