

**7:00 PM**

**Regular Board Meeting with Executive Session Prior at 5:30 p.m.**

- I. 5:30 p.m. Executive Session
  1. The board will meet in executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions, pursuant to ORS 192. 660 (2) (e) and to conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2) (d).
- 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. Items for Information
  1. Nutrition and Ingredient Transparency with NutriSlice Software  
Presenter: Keith Fiedler  
Time: 15 minutes, including Q&A
  2. Update on CPM  
Presenter: Randy Bernstein and Maddy Ahearn  
Time: 25 minutes including Q&A
  3. Update on Synergy Implementation—Supporting Teachers as They Use Synergy's TVUE and Grade Book in the 2014-15 School Year  
Presenter: Cecelia Brands  
Time: 15 minutes including Q&A
  4. Initial Report on OAKS Results  
Presenter: Oscar Loureiro  
Time: 15 minutes with Q&A
- X. Consent Group - Items for Action
  1. Approve Minutes from the Regular Meeting, August 13, 2014
  2. Approve Minutes from the Regular Meeting, August 20, 2014
  3. Approve Minutes from the Special Meeting, August 26, 2014
- XI. Item for Action
  1. Approve Additional Inter-district Transfer Limits for 2014-15  
Presenter: Lisa Hollingsworth  
Time: 5 minutes
- XII. Items for Action at a Future Meeting

1. Revise Board Policy DN-Disposal of District Property

Presenter: Dr. Simone Sangster

Time: 5 minutes

2. Adopt Supplemental Budget No. 1, Making Appropriations for the 2014-15 Fiscal Year

Presenter: Dr. Simone Sangster and Andrea Belz

Time: 10 minutes with Q&A

XIII. Comments and Committee Reports by Individual Board Members

XIV. 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