

7:00 PM
Regular Board Meeting

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
- IV. Board Chair's Update on Current Issues
- 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 541-790-7707 for more information about submitting a formal complaint.
- VI. Board's Response to Items Raised by the Audience
- VII. Comments by Employee Groups
- VIII. Public Hearing
 1. Conduct a Public Hearing on the 2015-16 Budget
Presenter: Andrea Belz
- IX. Items for Information
 1. Receive a Report on the Progress of Revising the Curriculum Adoption Policy and Administrative Rules
Presenter: Dr. Sheldon Berman, Christine Nesbit, Sara Green, Dr. Cheryl Linder and Kerry Delf
Time: 30 minutes including Q&A
 2. Receive a Presentation from the Equity Committee Regarding the Scorecard, Equity Decision Tool, and Alignment and Dissemination of Equity Stance
Presenter: Dr. John Lockhart, Carmen Urbina and Committee Members
Time: 20 minutes
 3. Receive Unaudited Financial Reports from May 2015
Presenter: Andrea Belz
Time: 10 minutes
 4. Receive a Report on the Budget Committee Discussion of Spending Priorities if Additional Funds Become Available
Presenter: Andrea Belz
Time: 5 minutes
- X. Consent Group - Items for Action
 1. Set the Tuition Rates for the 2015-16 School Year
Presenter: Cheryl Linder and Andrea Belz
 2. Approve Resolution 2015-11 Designating Depositories for School Funds

Presenter: Sharon Myrand

3. Adopt Resolution 2015-12 Making Appropriations from the Acceptance of Grant Funds

Presenter: Andrea Belz

4. Designate Auditor for Fiscal Year 2015-16

Presenter: Andrea Belz

5. Approve School Meal Prices for Fiscal Year 2015-16

Presenter: Andrea Belz and Kaylynn Olney

6. Approve the Minutes from the Executive Sessions and Regular Meeting on June 1, 2015

Presenter: Eliza Drummond

7. Ratify Awards for CIP Bond Funded Projects

Presenter: Jon Lauch

8. Approve Inclusion of Recess, Staff Development Time, and Parent Teacher Conferences Hours Permitted In OAR 581-022-1620(3) to be Counted as Instructional Hours

Presenter: Christine Nesbit

XI. Items for Action

1. Ratify Appointments to the Equity Committee, Assign Terms, and Determine Process for Filling Vacancy

Presenter: Charis McGaughy

Time: 5 minutes

2. Receive a Recommendation to Award Contract for Architectural Design Services for the Gilham Elementary School Project, Phase I

Presenter: Jon Lauch

Time: 5 minutes

3. Receive Recommendation for the Future Location for the Family School Program

Presenter: Jon Lauch, Charis McGaughy and Sara Green

Time: 15 minutes

XII. Items for Action at a Future Meeting

1. Receive a Recommendation to Adopt Resolution 2016-01 Approving the 2015-16 Budget, Making Appropriations, Imposing and Categorizing Taxes

Presenter: Andrea Belz

Time: 10 minutes

2. Receive a Recommendation to Adopt Resolution 2015-13 Making Appropriations Resulting from Transfers

Presenter: Sharon Myrand

Time: 10 minutes

3. Receive a Recommendation to Approve an Agreement with OSEA Concerning 2014–18 Economic Reopener

Presenter: Christine Nesbit

Time: 5 minutes

4. Receive a Recommendation to Approve a Memorandum of Agreement with OSEA Concerning Article 24 (Layoff and Recall Pilot)

Presenter: Christine Nesbit

Time: 5 minutes

5. Receive a Recommendation to Approve a Memorandum of Agreement with EEA Concerning Athletic Director Compensation

Presenter: Christine Nesbit

Time: 5 minutes

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