

**3:00 PM**

**Regular Board Meeting with Work Session at 3 p.m. and Executive Session at 6:15 p.m.**

I. 3:00 p.m. Superintendent Search—Interviews with Search Firms

II. 6:15 p.m. Executive Session

The board will meet in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2) (d).

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

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.

III. 7:00 p.m. Regular Meeting Call to Order, Roll Call, and Flag Salute

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

1. Recognition of United Way Award Recipients

Presenter: Carmen Urbina and United Way staff

VI. Receive Reports from High School Student Representatives

VII. Board Chair's Update on Current Issues

VIII. Items Raised by the Audience

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

X. Comments by Employee Groups

XI. Items for Action-Consent Agenda

1. Ratify Awards for CIP Bond Funded Projects

Presenter: Jon Lauch

2. Approve Minutes from the Board Retreat, August 21, 2014

3. Approve Minutes from the Executive Session and Regular Meeting, September 10, 2014

XII. Items for Action

1. Approve Selection of Search Consultant for the Superintendent of Schools Vacancy

Presenter: Sarah Brown

Time: 10 minutes including Q&A

XIII. Items for Information

1. Receive an Enrollment Report  
Presenter: Oscar Loureiro  
Time: 8 minutes with Q&A
2. Receive an Update on Lactation Sites  
Presenter: Christine Nesbit  
Time: 10 minutes with Q&A
3. Receive a Report on Common Core Parent Information Nights  
Presenter: Randy Bernstein  
Time: 10 minutes with Q&A

XIV. Items for Action at a Future Meeting

1. Approve Attendance Boundary Change for Spanish Immersion (Buena Vista) and Dual Spanish/English Immersion (River Road / El Camino del Rio) programs to their respective middle and high schools  
Presenter: Jon Lauch  
Time: 10 minutes with Q&A
2. Approve Board Beliefs and Values, and Working Agreements for 2014-15  
Presenter: Charis McGaughy  
Time: 5 minutes
3. Approve Achievement Compact for 2014-15  
Presenter: Shelley Berman and Oscar Loureiro  
Time: 7 minutes with Q&A

XV. Comments and Committee Reports by Individual Board Members

XVI. 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