

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
- VI. Board's Response to Items Raised by the Audience
- VII. Comments by Employee Groups
- VIII. Items for Information
 1. Receive an Update on the Schedule for School Replacement Projects
Presenter: Jon Lauch
Time: 15 minutes
- IX. Consent Group–Items for Action
 1. Approve Minutes from the Board Meeting, June 18, 2014
 2. Approve Minutes from the Special Meeting, June 25, 2014
 3. Approve Minutes from the Executive Session, Work Session and Regular Meeting, July 24, 2014
 4. Approve Grant Applications
Presenter: Kay Fullerton
 5. Ratify Awards for CIP GO Bond Funded Projects
Presenter: Jon Lauch
- X. Items for Action
 1. Approve Contract Amount for Architectural Design Services for the Jefferson/ATA Middle School Project
Presenter: Jon Lauch
Time: 10 minutes
 2. Organize Board of Directors for the 2014-15 School Year
Presenter: Dr. Charis McGaughy
Time: 5 minutes
 3. Consider Oregon School Boards Association Membership for 2014-15
Presenter: Charis McGaughy
Time: 5 minutes
 4. Approve a Resolution Authorizing the Issuance and Sale of General Obligation Bonds Under the May 2013 Voter Approved Measure
Presenter: Dr. Simone Sangster and Andrea Belz
Time: 5 minutes
- XI. Comments and Committee Reports by Individual Board Members

XII. 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