

5:00 PM

Special Board Meeting--Notice 5 p.m. start time

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. 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.
- IV. Board's Response to Items Raised by the Audience
- V. Consent Group - Items for Action
 1. Approve Personnel Actions
Presenter: Cydney Vandercar
- VI. Items for Action
 1. Receive a Recommendation to Approve a Memorandum of Agreement with EEA Concerning Athletic Director Compensation
Presenter: Christine Nesbit
Time: 5 minutes
 2. Receive a Recommendation to Approve a Memorandum of Agreement with OSEA Concerning Article 24 (Layoff and Recall Pilot)
Presenter: Christine Nesbit
Time: 5 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 Adopt Resolution 2015-13 Making Appropriations Resulting from Transfers
Presenter: Sharon Myrand
Time: 10 minutes
 5. Approve A Resolution Adopting The 2015-16 Budget, Making Appropriations, Imposing And Categorizing Taxes
Presenter: Andrea Belz
Time: 10 minutes
 6. Designate Allocation of Funds Should Additional Funds Become Available in the Form of Federal Forest Fees for Fiscal Year 2015-16 Budget
Presenter: Sheldon Berman

Time: 10 minutes

VII. Comments and Committee Reports by Individual Board Members

VIII. 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