

7:00 PM
Regular Board Meeting

I. Executive Sessions:
5:30-6:15 Executive Session

The board will convene in executive session to review and evaluate the employment-related performance of the chief executive officer, pursuant to ORS 192.660(2)(i)

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 session 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 medial records, are not open to the news media.

6:15- 6:45 Executive Session

The board will convene 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 session 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 medial records, are not open to the news media.

- II. 7:00 p.m. Regular Board Meeting**
- III. Call to Order, Roll Call, Flag Salute
 - IV. Agenda Review
 - V. Introduction of Guests and Superintendent's Report
 - VI. Receive Reports from High School Student Representatives
 - VII. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.
 - VIII. Board Chair's Update on Current Issues
The chair is limited to three minutes.
 - IX. Items Raised by the Audience

There will be a total of 30 minutes of public comment and individual speakers are limited to 3 minutes and cannot give their time to another speaker. If additional public comment is needed, it will be at the end of the meeting.

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.

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

XI. Comments by Employee Groups

Employee group representatives are limited to three minutes.

XII. Items for Information

1. Receive an Update on Oregon's Every Student Succeeds Act (ESSA)

State Plan

Presenter: Gustavo Balderas, Superintendent

Time: 10 minutes

2. Receive Information Regarding Fiscal Year 2017 Year-To-Date General Fund Activity

Presenter: Monica Brown

Time: 5 minutes

XIII. Consent Group - Items for Action

1. Approve Personnel Actions

Presenter: Cydney Vandercar

Time: 5 minutes

2. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects

Presenter: Harlan Coats

Time: 5 minutes

3. Approve Meeting Minutes from April 5, 2017 Work Session and Regular Meeting

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

XIV. Items for Action

1. Approve a Resolution Authorizing the Issuance and Sale of General Obligation Bonds (Second Read)

Presenter: Monica Brown

Time: 5 minutes

XV. Items for Action at a Future Meeting

1. High School Science Curriculum Adoption (First Read)

Presenter: Randy Bernstein and Maddy Ahearn

Time: 20 minutes

XVI. Suggestions by the Board for Consideration of Items at a Future Meeting

XVII. Adjourn

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