

7:00 PM
Regular Board Meeting

I. Executive Sessions:

5:15-5:30 p.m. Executive Session: The school board will convene in executive session to consider the expulsion of a minor student, pursuant to ORS 332.061 (1)(a)

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.

5:30–6:00 p.m. Executive Session: The board will convene in executive session to 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

6:00–6:45 p.m. 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 sessions involving deliberations with persons 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. Executive Sessions are not open to the public.

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 Information on the Assessment Adoption Process

Presenter: Charis McGaughy, Oscar Loureiro

Time: 10 minutes

XIII. Consent Group - Items for Action

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

Presenter: Mary Walston, Chair

Time: 5 minutes

2. Approve Meeting Minutes from April 19, 2017 Regular Meeting

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

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

Presenter: Harlan Coats

Time: 5 minutes

4. Award of Construction Contract for installation of synthetic field turf at Cal Young and Madison Middle Schools

Presenter: Harlan Coats

Time: 5 minutes

XIV. Items for Action

1. Approve Board Policy KI (Second Read)

Presenter: Christine Nesbit

Time: 5 minutes

2. Approve Board Policy IC / ICA / ID

Presenter: Christine Nesbit

Time: 5 minutes

XV. Item For Action At A Future Meeting

1. Review Recommendations for Admissions of Nonresident Students (Inter-District Transfers) for 2017-18 (First Read)

Presenter: Charis McGaughy / Oscar Loureiro

Time: 5 minutes

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

XVII. 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