

**7:00 PM**

**5:30 p.m. Executive Session, 6:00 p.m. Work Session, 7:00 p.m. Regular Board Meeting**

I. 5:30 p.m. Executive Session for Superintendent Evaluation

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.

Presenter: Gustavo Balderas, Superintendent

Time: 30 minutes

II. 6:00 p.m. Work Session Demographic Analysis and Forecast

Presenter: Oscar Loureiro

Time: 45 minutes

III. 7:00 p.m. Board Meeting

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. Career Technical Education

Presenter: BJ Blake and Kevin Herington

Time: 10 minutes

2. Common Schedule

Presenter: Charis McGaughy

Time: 10 minutes

3. North Region Review

Presenter: Charis McGaughy

Time: 10 minutes

XIII. Consent Group - Items for Action

XIV. Items for Action

1. Approve New Equity Committee Members

Presenter: Gustavo Balderas, Superintendent

Time: 10 minutes

XV. Items for Action at a Future Meeting

1. Superintendent Evaluation Process (First Read)

Presenter: Gustavo Balderas, Superintendent

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