

7:00 PM
Regular Board Meeting

I. Executive Session

5:15–5:30 Executive Session: The board will convene in executive session to conduct deliberations with persons designated by the governing body to carry on real property transactions, pursuant to ORS 192.660 (2)(e).

All matters discussed during this executive session are confidential and shall not be disclosed by the news media without authorization by the school board. Executive sessions are not open to the public.

5:30–5:45 Executive Session: The board will convene in executive session to consult with counsel concerning the legal right and duties of a public body with regard to current litigation or litigation likely to be filed, pursuant to ORS 192.660 (2)(h). All matters discussed during this executive session are confidential and shall not be disclosed by the news media without authorization by the school board. Executive sessions are not open to the public.

5:45–6:15 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.

II. 6:15–6:55 p.m. Work Session: Budget Discussion

III. 7:00 p.m. Regular Board Meeting

IV. Call to Order, Roll Call, Flag Salute

V. Agenda Review

VI. Introduction of Guests and Superintendent's Report

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 Report Listing Credit Cards Issued

Presenter: Monica Brown

Time: 5 minutes

2. Receive Update On School Based Health Centers

Presenter: Cheryl Linder

Time: 10 minutes

3. Receive an Update from School Choice Staff Work Group

Presenter: Charis McGaughy, Brooke Wagner, Kerry Delf

Time: 10 minutes

4. Receive Information Regarding Nutrition Services Program

Presenter: Monica Brown and Holly Langan

Time: 15 minutes

XIII. Consent Group - Items for Action

1. Amend Contract with Cascade Medical for 4J Wellness Clinic Insurance Billing Process

Presenter: Andrea Webb

Time: 5 minutes

2. Ratify Awards for CIP Bond Funded Projects

Presenter: Harlan Coats

Time: 5 minutes

3. Approve Meeting Minutes from May 3, 2017 Regular Meeting

Presenter: Gustavo Balderas, Superintendent

4. Approve Meeting Minutes from May 17, 2017 Regular Meeting

Presenter: Gustavo Balderas, Superintendent

5. Approve Purchase Of Supplemental Journey's Curriculum

Presenter: Cheryl Linder

Time: 5 minutes

XIV. Items for Action

1. Approve Resolution 2017-07 Adopting The 2017-18 Budget, Making Appropriations, Imposing and Categorizing Taxes

Presenter: Monica Brown

Time: 5 minutes

2. Set The Two-Year Board Calendar for the 2017-18 and 2018-19 School Years

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

3. Approve Resolution 2017-08 Making Appropriations Resulting From Transfers

Presenter: Monica Brown

Time: 5 minutes

4. Possible Item For Action On Real Property
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes

XV. Items For Action At A Future Meeting

1. Consider Adopting Policy Updates to Board Policies in Sections A/B and C
Presenter: Gustavo Balderas, Superintendent
Time: 10 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