

**7:00 PM**  
**Regular Board Meeting**

I. Call to Order, Roll Call

**II. 6:00 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 designated 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.

**III. 7:00 p.m. Flag Salute**

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

VI. Comments and Committee Reports by Individual Board Members  
Each board member is limited to three minutes.

VII. Board Chair's Update on Current Issues  
The chair is limited to three minutes.

**VIII. 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.

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

X. Comments by Employee Groups  
Employee group representatives are limited to three minutes.

XI. Items for Information

1. Receive Information on Intensive Services Program At Fox Hollow Campus  
Presenter: Cheryl Linder  
Time: 10 minutes

XII. Consent Group - Items for Action

1. Approve Contract for Wellness Clinic Health Care Services  
Presenter: Andrea Webb  
Time: 5 minutes
2. Approve Minutes from the Regular Board Meeting on August 17, 2016  
Presenter: Gustavo Balderas, Superintendent  
Time: 5 minutes
3. Designate Deputy Clerk for Fiscal Year 2016-17  
Presenter: Gustavo Balderas, Superintendent  
Time: 5 minutes

XIII. Items for Action

1. Approve Conditional Letter of Support to Northeast Neighborhood Association on Kinney Loop Right of Way  
Presenter: Gustavo Balderas, Superintendent  
Time: 5
2. Approve Oregon School Boards Association Membership for 2016-17  
Presenter: Gustavo Balderas, Superintendent  
Time: 5 minutes

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

XV. 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