

7:00 PM
Regular Board Meeting

I. Executive Sessions:

5:30–5:45 p.m. Executive Session:

The board will convene in executive session to consider the dismissal or disciplining of a public officer, employee, staff member or individual agent, or hear complaints or charges brought against such a person pursuant to ORS 192.660(2)(b) and to consider information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).

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.

5:45–6:15 p.m. 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 any representative of the news media without authorization by the school board. Executive sessions are not open to the public.

6:15–6:50 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.

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. 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. Consent Group - Items for Action

1. Approve Minutes from Board Meeting June 7, 2017

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

2. Approve Minutes from Board Meeting June 21, 2017

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. Ratify Contract for School Based Health Centers

Presenter: Cheryl Linder

Time: 5 minutes

XII. Items for Information

1. Receive Information Regarding Free Breakfast at Elementary Schools

Presenter: Monica Brown

Time: 10 minutes

XIII. Items for Action

1. Approve Revisions To Board Policies Section A/B and Section C

Presenter: Gustavo Balderas, Superintendent

Time: 15 minutes

2. Review and Approve Names for Dedication Plaques on New School

Buildings: Arts & Technology Academy and River Road/El Camino del Rio Elementary School

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

3. Approve Superintendent Contract Revision

Presenter: Mary Walston

Time: 5 minutes

XIV. Items for Action at a Future Meeting

1. Consider Amending the 2017-18 Adopted Budget (Supplemental Budget)

Presenter: Monica Brown

Time: 5 minutes

2. Consider Oregon School Boards Association Membership for 2017-18
Presenter: Gustavo Balderas, Superintendent

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

XVI. 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