

7:00 PM
Regular Board Meeting

I. Executive Sessions:

5:30–6:45 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.

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
* Student and Staff Recognitions

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. Conduct a Public Hearing on the Proposed 2018-2019 Budget
Presenter: Eileen Nittler, Chair

X. 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.

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

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

XIII. Items for Information

1. Receive Information Regarding Community Eligibility Programs (CEP) for Nutrition Services
Presenter: Holly Langan

Time: 5 minutes

2. Receive a report on Early Career College Options (ECCO) High School Program

Presenter: BJ Blake and Molly Gillett

Time: 15 minutes

3. Receive a Report on the Summary of Responses to the North Region Visioning Survey

Presenter: Charis McGaughy and Kerry Delf

Time: 15 minutes

4. Receive a Report Listing Credit Cards Issued

Presenter: Holly Langan

Time: 5 minutes

XIV. Consent Group - Items for Action

1. Designate Executive Officer and Budget Officer for Fiscal Year 2018-19
Staff: Andrea Belz

2. Set the Tuition Rates for the 2018-19 School Year
Staff: Andrea Belz and Cheryl Linder

3. Adopt Resolution 2018-07 Designating Depositories for School Funds
Staff: Andrea Belz

4. Adopt Resolution 2018-06 Making Appropriations from the Acceptance of Grant Funds
Staff: Andrea Belz

5. Designate Auditor for Fiscal Year 2018-19
Staff: Andrea Belz

6. Designate Clerk and Deputy Clerks for Fiscal Year 2018-19
Staff: Andrea Belz

7. Designate Legal Counsel for Fiscal Year 2018-19
Staff: Andrea Belz

8. Approve School Meal Prices for Fiscal Year 2018-19
Staff: Holly Langan

XV. Items for Action

1. Approve Resolution 2018-04 Standard Schedules By Level 2018-19
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes

2. Approve 10-Year Lease Agreement with St. Vincent de Paul for the First Place Family Center Site
Presenter: Harlan Coats
Time: 5 minutes

3. Approve Recommendation for the Future Location for Early College & Career Options (ECCO) High School
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes

4. Adopt Resolution #2018-03 for Supplemental Budget No. 3, Making Appropriations for the 2017-18 Fiscal Year
Presenter: Andrea Belz
Time: 5 minutes

XVI. Items For Action At A Future Meeting

1. Consider Adopting Resolution 2018-07 Adopting The 2018-2019 Budget, Making Appropriations, Imposing and Categorizing Taxes
Presenter: Andrea Belz
Time: 5 minutes
2. Consider Adopting Resolution 2018-08 making Appropriations Resulting from Transfers
Presenter: Andrea Belz
Time: 5 minutes
3. Consider for Approval a Resolution to submit to voters at the November 6, 2018 election a \$385 million bond measure to construct and improve school facilities, safety, technology, learning materials and capital assets
Presenter: Gustavo Balderas, Superintendent
Time: 10 minutes
4. Consider for Adoption - Grades 6-12 World Language Curriculum
Presenter: Susan Penrod and Lynette Williams
Time: 10 minutes

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

XVIII. 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