

7:00 PM

5:30-6:30 p.m. Work Session and 7:00 p.m. Regular Board Meeting

- I. **5:30-6:30 p.m. Work Session:** Superintendent's Goals
- II. **7:00 p.m. Regular Board Meeting:**
- III. Call to Order, Roll Call, Flag Salute, Land Acknowledgment
- IV. Agenda Review
- V. Introduction of Guests and Superintendent's Report
- VI. Comments by Board Chair
- VII. Receive Reports from High School Student Representatives
- 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. 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. Comments by Employee Groups
Employee group representatives are limited to three minutes.
- X. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.
- XI. Consent Group - Items for Action
 1. Approve the Purchase of School Buses
Presenter: Chris Ellision
 2. Approve Minutes from Board Listening Session and Work Session on September 11, 2019
Presenter: Gustavo Balderas, Superintendent
 3. Approve Minutes from the Board Retreat on August 14, 2019
Presenter: Gustavo Balderas, Superintendent
 4. Approve Minutes from Board Meeting on September 18, 2019
 5. Approve Minutes from Board Meeting on October 2, 2019
Presenter: Gustavo Balderas, Superintendent
- XII. Items for Information
 1. Receive Student Success Act Update: Needs Assessment and Continuous Improvement Process
Presenter: Charis McGaughy and Kerry Delf
Time: 20 minutes

2. Receive an Update on Nutrition Services

Presenter: Holly Langan

Time: 15 minutes

XIII. Items for Action

1. Appointment of Budget Committee Members

Presenter: Kerry Delf

Time: 15 minutes

2. Adopt the Revisions, Deletion and Addition to Board Policies

Presenter: Christine Nesbit

Time: 10 minutes

3. Set Board Priorities for the 2020 Oregon Legislative Session

Presenter: Judy Newman, Board Member

Time: 10 minutes

XIV. Items for Action at a Future Meeting

1. Consider Revisions to Board Policy JHC Student Health Services to include the Provision of Menstrual Products

Presenter: Christine Nesbit and Andy Dey

Time: 15 minutes

2. Election of OSBA Board of Directors (Regional)

Presenter: Anne Marie Levis, Board Chair

Time: 5 minutes

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

1. Meeting Dates:

November 20, 2019 - Regular Board Meeting

December 4, 2019 - Work Session and Regular Board Meeting

December 18, 2019 - Regular Board Meeting (Student Recognition)

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