

Regular
Tuesday, February 16, 2010 7:00 PM Pacific

District Administration Office
88834 Territorial Road
Elmira, Oregon 97437

1. Call to Order: Public - 7:00 p.m.
2. Flag Salute
3. Approval of Minutes: Board Action
 - 3.A. Minutes - January 19, 2010 - Regular Meeting
 - 3.B. Minutes - January 28, 2010 - Special Meeting
 - 3.C. Minutes - February 1, 2010 - Regular Worksession Meeting
4. Visitors: Address the Board on topics not on the agenda. Please state your name and address. If speaking for an organization, state the name of the organization. New items may be deferred to allow the administration time to provide the Board necessary background information.
5. Board Issues:
 - 5.A. Other
6. Business Manager:
 - 6.A. Enrollment Report
 - 6.B. Financial Statements
 - 6.C. Audit Report - Board Action
 - 6.D. Surplus Equipment - Board Action
 - 6.E. Other
7. Superintendent and Other Reports:
 - 7.A. Elmira High School Presentation - Gary Carpenter, EHS Principal
 - 7.B. Superintendent's Report - Marv Ott, Superintendent
 - 7.C. Other
8. Personnel Issues:
 - 8.A. Resignations/New Hires/Transfers/Other - Board Action
 - 8.A.1. Resolution #09-10/16 - Probationary Teacher Contract Renewals
 - 8.A.2. Resolution #09-10/17 - Teacher Contract Extensions
 - 8.A.3. Resolution #09-10/18 - Probationary Administrator Contract Renewals
 - 8.A.4. Resolution #09-10/19 - Administrator Contract Extensions
 - 8.A.5. Resolution #09-10/20 - Teacher/Terminal Contract Non-Renewals

9. Late Items

10. Adjournment