

## **NOTICE**

**NOTICE IS HEREBY GIVEN** of a meeting of the Corvallis School District Board of Directors.

| Date & Time       | <b>Meeting Type</b> | Location                    | Agenda        |
|-------------------|---------------------|-----------------------------|---------------|
| Thursday, May 24, | Regular             | District Office Board Room, | See attached. |
| 2018              |                     | 1555 SW 35th Street,        |               |
| 6:00 PM           |                     | Corvallis, OR 97333         |               |

If you would like to watch live-streaming of the School Board meeting, please navigate to the District's YouTube channel: <a href="https://www.youtube.com/channel/UC9Jtpte5dmilZl9kySBJbVQ?">https://www.youtube.com/channel/UC9Jtpte5dmilZl9kySBJbVQ?</a> A recording of the meeting will also be posted to that channel.

**POSTED:** Corvallis School District Administration Building

Hans Boyle, Education Editor, Gazette Times (Via Email)

For more information, please contact Kim Nelson at 541-757-5841 or at kimberly.nelson@corvallis.k12.or.us



## AGENDA Work Session of the BOARD OF DIRECTORS Corvallis School District 509J

Meeting Details: Thursday, May 24, 2018, 6:00 PM in the District Office Board Room,

1555 SW 35th Street, Corvallis, OR 97333.

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- I. CALL TO ORDER AND ROLL CALL (6:00 p.m.)
- II. PLEDGE OF ALLEGIANCE
- III. ANNUAL PROCESS FOR STRATEGIC PLANNING AND BUDGETING
- IV. LONG RANGE POLICY DEVELOPMENT CALENDAR
- V. ADJOURNMENT (8:30 p.m. approx.)

\*All times are approximate.

Note: The Chair of the Board may alter the order of business as they deem proper and necessary.



<u>Agendas</u> – Agendas and supporting materials are available online at <a href="https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000829">https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000829</a> a few days before each School Board meeting. For more information, please contact Kim Nelson at <a href="https://windex.nelson@corvallis.k12.or.us">https://windex.nelson@corvallis.k12.or.us</a>.

<u>Communication With The School Board</u> – Communication with the Board can be made by telephone, letter, e-mail and public testimony. Letters may be addressed to individual Board members or the Board as a whole and sent to 1555 SW 35<sup>th</sup> Street, Corvallis, OR 97333. E-mail may be sent to <u>schoolboard@corvallis.k12.or.us</u> and will be sent to all board members simultaneously as well as to key District Office staff. For more information, please contact Kim Nelson at <u>kimberly.nelson@corvallis.k12.or.us</u>.

<u>Consolidated Action Agenda</u> – The purpose of the consolidated action agenda is to expedite action on routine agenda items. All agenda items that are not held for discussion at the request of a Board member or staff member will be approved/accepted as written as part of the consolidated motion. Items designated or held for discussion will be acted upon individually.

## Public Comment -

Guidelines are at: https://www.csd509j.net/about-us/school-board/provide-input-and-be-informed/

Executive Session – Permissible purposes of Executive Sessions include: ORS 192.660(2)(a) – Employment of Public Officers, Employees and Agents; ORS 192.660(2)(b) – Discipline of Public Officers and Employees; ORS 192.660(2)(d) – Labor Negotiator Consultations; ORS 192.660(2)(e) – Real Property Transactions; ORS 192.660(2)(f) – Exempt Public Records; ORS 192.660(2)(h) – Legal Counsel; ORS 192.660(2)(i) – Performance Evaluations of Public Officers and Employees; ORS 192.660(2)(j) – Public Investments.

| SCHOOL BOARD MEMBERS |              |                               |              |  |  |
|----------------------|--------------|-------------------------------|--------------|--|--|
| Judah Largent        | 541-231-8415 | Terese Jones, Co-Vice Chair   | 541-230-1673 |  |  |
| Sami Al-Abdrabbuh    | 541-283-6611 | Shauna Tominey, Co-Vice Chair | 541-829-8411 |  |  |
| Chris Hawkins        | 541-602-2045 | Luhui Whitebear, Chair        | 541-714.3305 |  |  |
|                      |              |                               |              |  |  |

| EXECUTIVE STAFF MEMBERS  |              |  |  |  |
|--|--------------|--|--|--|
| Ryan Noss, Superintendent  | 541-757-5841 |  |  |  |
| Melissa Harder, Assistant Superintendent                               | 541-766-4857 |  |  |  |
| Lauren Wolfe, Finance Director   | 541-757-5874 |  |  |  |
| Jennifer Duvall, Human Resources Director                              | 541-757-5840 |  |  |  |
| Kim Patten, Operations Director  | 541-757-3849 |  |  |  |
| Kim Nelson, Executive Assistant to the Superintendent; Board Secretary | 541-757-5841 |  |  |  |