

NOTICE

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

Date & Time	Meeting Type	Location	Agenda
Thursday, November	Special	District Office Board Room,	See attached.
7, 2019		1555 SW 35th Street,	
6:45 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: https://www.youtube.com/channel/UC9Jtpte5dmilZl9kySBJbVQ? 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 Special Meeting of the BOARD OF DIRECTORS Corvallis School District 509J

Meeting Details: Thursday, November 7, 2019, 6:45 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 (6:45 p.m.)*
- II. EXECUTIVE SESSION (6:00-6:45 p.m.)* Note: this is not part of the public meeting.

The Board will meet in Executive (closed) Session under ORS 192.660(2)(f) - consider records that are exempt from public disclosure.

- III. PLEDGE OF ALLEGIANCE
- IV. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
- V. ADJOURNMENT (7:00 p.m.)*

*All times are approximate.

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



<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 35th 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		
Sarah Finger McDonald	541-908-3756				

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			