

6:15 PM

Executive Session-To consider "complaints or charges brought against a public officer, employee, staff member or individual agent," pursuant to ORS 192.660 (2) (b).

7:00 PM

REGULAR BOARD MEETING

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Reports from High School Student Representatives
- IV. Introduction of Guests and Superintendent's Report
 1. Acknowledgments and Recognitions
 2. Introduction of new Chief Financial Officer
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
 1. Receive a Report on OSAA Reclassification
Presenter: Kelly Bokn
Time: 7 minutes
 2. Receive A Report on Inter-district Open Enrollment Legislation
Presenter: Barb Bellamy
Time: 20 minutes
- VIII. Consent Group - Items for Action
 1. Approve Minutes from November 16, 2011 Board Meeting
- IX. Items for Action
 1. Vote on Two Resolutions Proposed by the Oregon School Boards Association
Presenter: Barb Bellamy/Eliza Drummond
Time: 3 minutes
- X. Items for Action at a Future Meeting
 1. Approve Revisions to Board Policy DJCA Personal Services Contracts
Presenter: Caroline Passerotti
Time: 5 minutes
 2. Approve 1-year Extension of Network Charter School Contract
Presenter: Caroline Passerotti
Time: 5 minutes
 3. Adopt the Free and Reduced Price Information Declaration
Presenter: Caroline Passerotti
Time: 5 minutes
 4. Approve School-Year Sub-account Report

Presenter: Caroline Passerotti

Time: 5 minutes

- XI. Comments and Committee Reports by Individual Board Members
- XII. Adjourn
- XIII. Calendar of Events

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