

**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
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
 1. Oregon Diplomas and Requirements
Presenter: Brad New, KC Clarke
Time: 15 minutes
- VIII. Consent Group – Items for Action
 1. Approve Minutes from November 2, 2011
 2. Approve Expenditures from May, 2011
Presenter: John Ewing
Time: 5 minutes
- IX. Items for Action
 1. Approve Extension of Charter School Contract with Ridgeline Montessori Public Charter School
Presenter: Hillary Kittleson
Time: 5 minutes
 2. Vote on Region 6 Representatives to the Oregon School Boards Association Board and Legislative Policy Committee
Presenter: Barb Bellamy
Time: 5 minutes
- X. Comments and Committee Reports by Individual Board Members
- XI. Adjourn
- XII. Calendar of Events
- XIII. **WORK SESSION-GRADUATION REQUIREMENTS AND WORK PLAN FOR IMPROVING GRADUATION RATES**
Presenter: Laurie Moses, Brad New, Marilyn Williams
Time: 60-90 minutes

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:

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