



Agenda

Regular Meeting

Thursday, October 22, 2015 - 7:00 PM

Board Room

Executive Session

Convened under Oregon Laws ORS 192.660 (2)(a) and (2)(f).

NOTICE TO MEDIA: In accordance with ORS 192.660(3) media representatives must be excluded when student matters are discussed and all other matters discussed in Executive Session must remain undisclosed.

6:45 **Employment Changes**

Open Session

7:00 **Pledge of Allegiance**

1. **Minutes – October 8, 2015**
2. **Consent Agenda**
 - Employment Changes
 - Healthcare Benefit Changes
 - Travel
 - Grant Approval - Sabin-Schellenberg CTE Revitalization Grant
3. **7:05 Community Requests**
4. **7:10 Board Reports**
5. **7:20 NCEA Featured Teacher**
6. **7:25 Recognitions**
7. **7:30 New Urban School Presentation**
Presenter: Cindy Quintanilla
8. **7:55 Class Size Report**
Presenter: Joel Stuart and Cindy Quintanilla
9. **8:10 Open Enrollment - Interdistrict Transfer Report**
Presenter: Tiffany Shireman
10. **8:30 Policy Revisions - Discussion**
Presenter: Tiffany Shireman
11. **8:40 Supplemental Retirement Plans - Action**
Presenter: Matt Utterback
12. **8:50 Adjourn**