

January 8, 2015

TO: Corvallis Board of Trustees
FROM: Tim Johnson

SUBJECT: SPECIAL SESSION

Tuesday, January 13, 2015

6:00 P.M. Corvallis High School Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Review of Strategic Plan: Purpose and Assumptions

SUBJECT: REGULAR BOARD MEETING

Tuesday, January 13, 2015

7:00 P.M. Corvallis High School Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. General Reports
4. Personnel
 - Certified Employment
 - Classified Employment
 - Extra-Contracts
 - Resignations
 - Transfers
 - Leaves of Absence
 - Substitute Teachers
5. Requests for Credit Approval
6. Nonresident requests for student attendance
7. Discussion and possible action regarding first reading of the following policies: (MTSBA recommendations in parenthesis)
 - 1310 District Policy and Procedures (opt)
 - 3110 Entrance, Placement, and Transfers (rcmd)
 - 3210 Equal Education, Nondiscrimination and Sex Equity (rqd)
 - 3231 Search and Seizure (rcmd)
8. Discussion and possible action regarding second reading of the following policies :
 - 5510 HIPAA Policy
 - 5510F HIPAA Release Form
9. Notice of Potential Reduction in Force (RIF)
10. Approval of 'CHS S Club' high school activity account
11. Discussion of the January 2015 *Board and Administrator* publication
12. Correspondence

13. Approval of Minutes
14. Approval of Bills
15. Superintendent Evaluation
16. Adjournment