

September 4, 2014

TO: Corvallis Board of Trustees
FROM: Tim Johnson

SUBJECT: SPECIAL SESSION
Tuesday, September 9, 2014
6:00 P.M. Corvallis High School Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. CCEC Parking Lot Discussion
4. CFG Negotiations Update – Negotiations Committee
5. MTSBA Update

SUBJECT: REGULAR BOARD MEETING
Tuesday, September 9, 2014
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:
 - 2341-Learning Materials Review (MTSBA)
 - 5510-HIPPA
 - 5336-Compensatory and Overtime for Classified Employees (new MTSBA)
 - 8501 – School Siting Determinations, Designs, Attendance Zones, and Assignments (consolidation)
 - 8501P- School Siting Determinations, Designs, Attendance Zones, and Assignments Procedures

8. Discussion and possible action regarding second reading of the following policies :
 - BP 7251-Disposal of School District Property without a Vote
 - BP 8105 – School Bus Replacement
 - BP 8400 – Sale of Real Property
 - BP 8410 – Operation and Maintenance of District Facilities
 - BP 8500 – School Siting
 - BP 8500P – School Siting Procedures
 - BP 8500-Goals (proposed policy)
 - BP 8501- School Siting Determinations Designs Attendance Zones and Assignments
9. Approval of 2014-15 Bus Routes
10. Discussion of the September 2014 *Board and Administrator* publication
11. Correspondence
12. Approval of Minutes
13. Approval of Bills
14. Adjournment