



NOTE: Date change due to a holiday

AGENDA

November 12, 2008

Salem-Keizer School Board

Support Services Center – Room 2
2575 Commercial Street SE
Salem, Oregon 97302

Regular Meeting

Note: Sign up sheets are available prior to the meeting if you wish to speak; please keep comments to three minutes. This meeting may be taped and televised by the media. If you have questions regarding the agenda, please contact Executive Administration at 503-399-3001.

6:00 p.m. REGULAR MEETING - Room 2

CALL TO ORDER Pledge of Allegiance, Roll Call, Agenda Modifications

Vice Chair Jones

1. ***SPOTLIGHT ON SUCCESS**

Sandy Husk

2. **AUDIENCE COMMUNICATIONS**

Patrons

a. Audience (testimony related to agenda items only)

3. **ACTION**

a. *Action on Revision to Results Policy

Ron Jones

b. *Adoption of Resolution to Adopt New Rules for 403(b) Plan Document

Sandy Husk

c. *Action on Proclamation for Educational Support Professional Day

4. **ADOPTION OF CONSENT CALENDAR** (All items adopted by a single motion unless pulled for consideration)

a. School Board

Chairperson Chambers

(1) *Minutes of Meetings held on October 14, 2008.

b. Business

Sandy Husk

(1) * Adoption and Appropriation of Grant Budgets

c. Personnel

Sandy Husk

(1) *Personnel Actions.

5. **READINGS** Sandy Husk
a. *Reading on a Contingency Transfer for the Purchase of eProcurement Software
6. **REPORTS** Sandy Husk
a. *Monitoring Report: EL-5 – Staff Compensation and Professional Development.
b. *Strategic Plan: Continue to Implement Best Practices for Business Services.
7. **INFORMATION** (These items are information only unless pulled for individual consideration) Sandy Husk
a. *Future Work Sessions of the School Board.
b. *Monthly Budget Committee Meetings Schedule.
8. **AUDIENCE COMMUNICATIONS** Patrons
a. Audience (testimony on non-agenda items)
9. **SCHOOL BOARD REPORTS AND HIGHLIGHTS** School Board
10. **SUPERINTENDENT’S COMMENTS** Sandy Husk

ADJOURNMENT