



AGENDA

October 14, 2008

Salem-Keizer School Board

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

Regular Meeting, Work Session, and Executive Session

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. (or end of Executive Session) REGULAR MEETING - Room 2

- | | |
|--|----------------------|
| <u>CALL TO ORDER</u> Pledge of Allegiance, Roll Call, Agenda Modifications | Chairperson Chambers |
| 1. <u>*SPOTLIGHT ON SUCCESS</u> | Sandy Husk |
| 2. <u>AUDIENCE COMMUNICATIONS</u> | Patrons |
| a. Audience (testimony related to agenda items only) | |
| 3. <u>ACTION</u> | Chairperson Chambers |
| a. Decision on an In-District Transfer Request Appeal. | |
| 4. <u>ADOPTION OF CONSENT CALENDAR</u> (All items adopted by a single motion unless pulled for consideration) | |
| a. <u>School Board</u> | Chairperson Chambers |
| (1) *Minutes of Meeting held on September 9, 2008. | |
| b. <u>Business</u> | Sandy Husk |
| (1) *Adoption and Appropriation of Grant Project Budgets. | |
| c. <u>Personnel</u> | Sandy Husk |
| (1) *Personnel Actions. | |
| 5. <u>READINGS</u> | Sandy Husk |
| None. | |

*Support Materials Included

- 6. **REPORTS** Sandy Husk
 - a. *Monitoring Report: EL-4 - Relationships with/of Staff and Volunteers.
 - b. *Strategic Plan Update: Implement the Plan to Meet Deferred Maintenance and Student Enrollment Needs.

- 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

Meetings preceding and/or following the Regular Board Meeting:

- 5:30 p.m. EXECUTIVE SESSION – Room 1
“To consider records exempt from public inspection”
(ORS 192.660(1)(f); and
“To consider student records” (ORS 192.496(4)).

- 8:00 p.m. WORK SESSION – Room 2
(or end of Regular Meeting) To discuss academic achievement
and end results.