



## AGENDA

September 9, 2008

### Salem-Keizer School Board

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

#### Regular Meeting

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*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.*

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

- CALL TO ORDER** Pledge of Allegiance, Roll Call, Agenda Modifications Chairperson Chambers
1. **\*SPOTLIGHT ON SUCCESS** Sandy Husk
2. **AUDIENCE COMMUNICATIONS** Patrons  
a. Audience (testimony related to agenda items only)
3. **ACTION** Sandy Husk  
a. \*Vote on Oregon School Boards Association Board Director for Position 11 (no candidate for Position 12).  
b. \*Amendment to Ballot Title.
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 August 12, 2008.  
(2) \*Minutes of Meeting held on August 19, 2008.
- b. **Business** Sandy Husk  
(1) \*Adoption and Appropriation of Grant Project Budgets.
- c. **Personnel** Sandy Husk  
(1) \*Hiring of Licensed Supervisors.  
(2) \*Personnel Actions.

\*Support Materials Included

5. **READINGS** Sandy Husk  
None.
6. **REPORTS** Sandy Husk  
a. \*Monitoring Report: EL-3 – Relationships with Students, Parents and Citizens.  
b. \*Strategic Plan: Implement Core Literacy Model Including the Comprehensive Program Model for English Language Learners.
7. **DISCUSSION** Sandy Husk  
a. Work Session Topics.
8. **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.
9. **AUDIENCE COMMUNICATIONS** Patrons  
a. Audience (testimony on non-agenda items)
10. **SCHOOL BOARD REPORTS AND HIGHLIGHTS** School Board
11. **SUPERINTENDENT'S COMMENTS** Sandy Husk
- ADJOURNMENT**