



AGENDA

April 14, 2009

Salem-Keizer School Board

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

Regular Meeting 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. REGULAR MEETING - Room 2

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| <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> | Sandy Husk |
| a. *Appointment of Citizen Oversight Committee for the Bond. | |
| 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 Meetings held on March 10, 2009. | |
| b. <u>Business</u> | Sandy Husk |
| (1) *RFP 464 – Finance Package for Bus Replacement. | |
| (2) *Adoption and Appropriation of Grant Project Budgets. | |
| c. <u>Personnel</u> | Sandy Husk |
| (1) *Personnel Actions. | |
| 5. <u>READINGS</u> | Sandy Husk |
| None. | |

*Support Material Included

- 6. **REPORTS** Sandy Husk
 - a. *Monitoring Report: EL-10 – Facilities.
 - b. *Strategic Plan: Continue to Expedite the Hiring Process and Focus on Diversity and Quality, and Improve Substitute Coverage.
 - c. Update on Revenue and Budget Process.

- 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:

8:00 p.m.

(or end of Regular Meeting)

Executive Session – Room 2

“To consider a student expulsion” (ORS 332.061); and
“To consider records exempt from public disclosure” of student discipline records (ORS 192.502).

*Support Material Included