



AGENDA

February 10, 2009

Salem-Keizer School Board

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

Regular Meeting and Executive Sessions

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

Chairperson Chambers

1. ***SPOTLIGHT ON SUCCESS**

Sandy Husk

2. **AUDIENCE COMMUNICATIONS**

Patrons

a. Audience (testimony related to agenda items only)

3. **ACTION**

Sandy Husk

None

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 January 13, 2009.

b. **Business**

Sandy Husk

(1) *Resolutions for Funding of Special Programs through Willamette Education Service District.

(2) *Adoption and Appropriation of Grant Project Budgets.

c. **Personnel**

Sandy Husk

(1) *Hiring of a Licensed Supervisor.

(2) *Personnel Actions.

*Support Material Included

- 5. **READINGS** Sandy Husk
 - a. *Adoption of School District Long-Term Facility Plan.

- 6. **REPORTS** Sandy Husk
 - a. *Monitoring Report: EL-8 – Financial Administration.
 - b. *Strategic Plan: Implement External Public Engagement Plan and Develop a Plan for Internal Engagement for Staff and Parents.
 - c. Update on Process Related to the Construction Excise Tax.

- 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.: EXECUTIVE SESSION– Room 2
(or end of Regular Meeting) "To discuss real property transactions" (ORS 192.660 (1)(e)).

- 9:00 p.m.: EXECUTIVE SESSION– Room 2
(or end of Executive Session) "To consider student expulsions (ORS 332.061); and
"To consider records exempt from public disclosure" of
a student discipline record (ORS 192.502).

*Support Material Included