



## AGENDA

May 12, 2009

### 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

- |  |                      |
|--|----------------------|
| <b><u>CALL TO ORDER</u></b> Pledge of Allegiance, Roll Call, Agenda Modifications                                    | Chairperson Chambers |
| 1. <b><u>*SPOTLIGHT ON SUCCESS</u></b>   | Sandy Husk           |
| 2. <b><u>AUDIENCE COMMUNICATIONS</u></b>   | Patrons              |
| a. Audience (testimony related to agenda items only)   |                      |
| 3. <b><u>ACTION</u></b>  | Sandy Husk           |
| None   |                      |
| 4. <b><u>ADOPTION OF CONSENT CALENDAR</u></b> (All items adopted by a single motion unless pulled for consideration) |                      |
| a. <b><u>School Board</u></b>  | Chairperson Chambers |
| (1) *Minutes of Meetings held on April 14, 2009.   |                      |
| (2) *Minutes of Meetings held on April 28, 2009.   |                      |
| b. <b><u>Business</u></b>  | Sandy Husk           |
| (1) *RFP 464 – Reimbursement Resolution for Financing the Purchase of School Buses.                                  |                      |
| (2) *Electric Transmission Line and Road Easement at 5260 Gaffin Road SE, Tax Lots 3100 and 3200.                    |                      |
| (3) *Anchor Easement at 5260 Gaffin Road SE, Tax Lot 3200.   |                      |
| (4) *Adoption and Appropriation of Grant Project Budgets.  |                      |

\*Support Material Included

4. Adoption of Consent Calendar
    - c. Personnel Sandy Husk
      - (1) \*Hiring of Licensed Supervisors.
      - (2) \*Personnel Actions.
  5. **READINGS** Sandy Husk

None.
  6. **REPORTS** Sandy Husk
    - a. \*Monitoring Report: EL-11 – Textbook and Instructional Materials.
    - b. \*Strategic Plan: Implement Core Standards in Literacy, Mathematics and Secondary Science.
  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  
(Shared highlights of recent attendance/participation in community/school events, conferences, and meetings)
  10. **SUPERINTENDENT’S COMMENTS** Sandy Husk
- ADJOURNMENT**

\*Support Material Included