



AGENDA

January 13, 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. (or at conclusion of Executive Session) **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> | Chairperson Chambers |
| a. Superintendent Evaluation. | |
| 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 December 9, 2008. | |
| b. <u>Business</u> | Sandy Husk |
| (1) *Adoption and Appropriation of Grant Project Budgets. | |
| c. <u>Personnel</u> | Sandy Husk |
| (1) *Contract for Deputy Superintendent, Glenn Gelbrich. | |
| (2) *Contract for Assistant Superintendent for Human Resources, Mary Cadez. | |
| (3) *Contract for Assistant Superintendent for Research and Development, Salam Noor. | |
| (4) *Contract for Chief Financial Officer, Rich Goward. | |

(5) Personnel Actions.

*Support Material Included

- 5. **READINGS** Sandy Husk
None.

- 6. **REPORTS** Sandy Husk
 - a. *Monitoring Report: EL-7 – Budgeting/Financial Planning.
 - b. *Strategic Plan: Implement the Formative Assessment System and Data Warehouse.
 - c. *Strategic Plan: Develop a Plan to Align Transportation Services with District Priorities.

- 7. **INFORMATION** (These items are information only unless pulled for individual consideration) Sandy Husk
 - a. *Report on Head Start Program.
 - b. *Future Work Sessions of the School Board.
 - c. *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:

5:15 p.m.: EXECUTIVE SESSION – Room 1
 “To discuss the employment of a public officer, employee or staff member” (ORS 192.660(1)(a); and
 “To consider the employment of a public officer, employee or staff member” (ORS 192.660)(2)(a); and
 “To review and evaluate the employment-related performance of a chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing” (ORS 192.660(2)(i).

*Support Material Included