

**BOARD MEMBERS:**

Rodney D Cotton —  
Daniel Endicott —  
Joseph Garcia —  
Charles F Lee —  
Paul E Meyer —  
Steve Patterson —  
Stacy Stiefel —

**ADMINISTRATION:**

Dr. Larry C. Parsons, Superintendent —  
David W Hanson, Asst Superintendent/HR —  
C Lance Colley, Chief Operations Officer —  
Matthew Brausam, Dir of Student Services —  
Dawne Huckaby, Dir of Teaching & Learning —

**REVISED AGENDA**

**REGULAR SESSION**

Call to Order - 7:00 PM  
Welcome to Board Meeting  
Pledge of Allegiance

**EXECUTIVE SESSION**

ORS 192.660 (2)(d): Discuss Labor Negotiations

**REGULAR SESSION**

Review of Agenda  
Communications to the Board  
Consent Agenda  
Minutes 6/8/11 Regular Meeting  
Minutes 6/23/11 Special Meeting  
Gifts to the District

**PUBLIC PARTICIPATION**

**ACTION/DISCUSSION ITEMS**

	<u>Presenter</u>	<u>Action</u>
1. Oath of Office - Newly Elected/Re-elected Board Members	L Parsons	Oath
2. Policy BCB: Board Officers (First Reading)	L Parsons	Action
3. Organization of the Board	J Garcia	Action
3a. Election of Chair and Vice Chair		
3b. School Board Sub-committee Input	Board Chair	Discussion
4. 11-12 - Resolutions	Board Chair	Action
4a. 11-12-1: Designation of Clerk and Deputy Clerk		
4b. 11-12-2: Designation of Custodian of Funds and the Use of Facsimile Signature		
4c. 11-12-3: Designation of Auditor		
4d. 11-12-4: Designation of Depositories		
4e. 11-12-5: Designation of Attorney		
4f. 11-12-6: Designation of Election Official		
4g. 11-12-7: Designation of the Budget Officer and Newspaper		
4h. 11-12-8: Authorization to Apply for Grants		
5. Tuition Charge for Foreign Students with F-1 Visa	L Parsons	Action
6. Bid Award: Paper	L Parsons	Action
7. Renewal of Superintendent's Contract	J Garcia	Action
8. Elliott State Forest Proposed Management Plan	L Parsons	Discussion
9. Bid Award: Apple, Incorporated	M Brausam	Action

**REPORTS AND DISCUSSIONS**

	<u>Presenter</u>	<u>Action</u>
10. Superintendent's Report	L Parsons	Report
11. Individual Reports by Directors		

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

**NEXT MEETING** Wednesday, August 10, 2011, Administration Office - Board Room 7:00 PM