



AGENDA

November 10, 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

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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. *Proclamation: Education Support Professionals Day | |
| b. *Resolution Authorizing the Sale of Qualified School Construction Bonds. | |
| 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 October 13, 2009. | |
| (2) *Minutes of Meetings held on October 27, 2009. | |
| b. <u>Business</u> | Sandy Husk |
| (1) *Adoption and Appropriation of Grant Project Budgets. | |
| c. <u>Personnel</u> | Sandy Husk |
| (1) *Personnel Actions. | |
| 5. <u>READINGS</u> | Chairperson Chambers |

- a. *Resolution: Support for Ballot Measures 66 & 67

6. REPORTS

Sandy Husk

- a. *Monitoring Report: EL-5 – Staff Compensation and Professional Development
- b. *Strategic Plan: Enhance Strategies for Hiring Quality Staff With a Focus on Diversity.

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

Meeting following the Regular Board Meeting:

7:30 p.m.

EXECUTIVE SESSION – Room 2

(or at the end of the Regular Meeting)

“To discuss real property transactions” (ORS 192.660 (1)(e))