

April 3, 2014

TO: Corvallis Board of Trustees
FROM: Monte Silk

SUBJECT: **REGULAR BOARD MEETING**

Tuesday, April 8, 2014

6:00 P.M. Corvallis High School Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. General Reports
4. Personnel
 - Certified Employment
 - Classified Employment
 - Extra-Contracts
 - Resignations
 - Transfers
 - Leaves of Absence
 - Substitute Teachers
5. Requests for Credit Approval
6. Nonresident requests for student attendance
7. Discussion and possible action regarding first reading of the following policies:
 - BP 1105 Membership
 - BP 1110 Taking Office
 - BP 1111 Elections
 - BP 1112 Resignation
 - BP 1113 Vacancies
 - BP 1120 Annual Organization Meeting
 - BP 1130 Committees
 - BP 1135 School Board Advocacy – **New Policy**
 - BP 1135P School Board Advocacy Procedure – **New Policy**
 - BP 1210 Qualifications, Terms, and Duties of Board Officers
 - BP 1230 Clerk
 - BP 1240 Duties of Individual Trustee
 - BP 1310 District Policies and Procedures
 - BP 1400 Board Meetings
 - BP 2110 Objectives – **New Policy**
 - BP 2120 Curriculum and Assessment
 - BP 3130 Students of Legal Age
 - BP 3231P Searches and Seizures

- BP 3300 Suspension and Expulsion-Corrective Action and Punishment – **New Policy**
 - BP 3310. Student Discipline
8. Request approval to add a Fisheries Club account to the high school student activities accounts
 9. Discussion and possible approval of a Memorandum of Understanding for HSE (formerly GED) instruction in Corvallis High School for 2014-2015
 10. Request approval of the Classroom Without Walls summer field trip to Wyoming
 11. Request approval of an early graduation request by Amber Wissenbach
 12. Request approval of increase in meal ticket prices for the 2014-2015 school year
 13. Discussion of the March, 2014 *Board and Administrator* publication
 14. Approval of Minutes
 15. Approval of Bills
 16. Adjournment