

August 7, 2014

TO: Corvallis Board of Trustees
FROM: Tim Johnson

SUBJECT: SPECIAL SESSION
Tuesday, August 12, 2014
6:00 P.M. Corvallis High School Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Corvallis Community Event Center Parking – John Horat
4. Budget hearing and request for approval of the budget for the 2014-2015 fiscal year
5. Discussion and possible action regarding the adoption of the “Resolution to Budget Additional Property Tax”.

SUBJECT: REGULAR BOARD MEETING
Tuesday, August 12, 2014
7:00 P.M. Corvallis High School Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. General Reports
- 4a. Ihde/Flemmer Contract Discussion
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 not currently in the District Policy Manual:
 - BP 7251-Disposal of School District Property without a Vote
 - BP 8105 – School Bus Replacement
 - BP 8400 – Sale of Real Property
 - BP 8410 – Operation and Maintenance of District Facilities
 - BP 8500 – School Siting

- BP 8500P – School Siting Procedures
 - BP 8500-Goals (proposed policy)
 - BP 8501- School Siting Determinations Designs Attendance Zones and Assignments
8. Discussion and possible action regarding second reading of the following policies
 9. High School and Primary School Student Handbook
 10. Disposal of School Property
 11. Request for approval for Hunter's Safety and Ravalli County Sherriff Office to use facilities for training purposes for the 2014-15 school year
 12. Early Graduation Request
 13. Discussion of the July and August 2014 *Board and Administrator* publication
 14. Correspondence
 15. Approval of Minutes
 16. Approval of Bills
 17. Adjournment