

December 4, 2014

TO: Corvallis Board of Trustees
FROM: Tim Johnson

SUBJECT: SPECIAL SESSION

Tuesday, December 9, 2014

6:00 P.M. Corvallis High School Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Strategic Plan - Identify Scope of Review for Strategic Plan

SUBJECT: REGULAR BOARD MEETING

Tuesday, December 9, 2014

7:00 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:
 - 5510 HIPPA Policy
 - 5510F HIPPA Release Form
8. Discussion and possible action regarding second reading of the following policies :
 - 5336 Overtime for Classified Employees
9. Discussion and possible action for opening bid for the sale of the school district's used 7'6" Sno-way plow – minimum bid of \$1,000
10. Discussion and possible action regarding increasing the District's Substitutes' daily rate of pay.
11. Discussion of the December 2014 *Board and Administrator* publication
12. Correspondence
13. Approval of Minutes

14. Approval of Bills
15. Adjournment