

July 10, 2014

TO: Corvallis Board of Trustees

FROM: Tim Johnson

SUBJECT: **SPECIAL SESSION**

Monday, July 14, 2014

6:00 P.M. Corvallis High School Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Facilities Inspection – Jim Bowen

SUBJECT: **REGULAR BOARD MEETING**

Monday, July 14, 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 not currently in the District Policy Manual:
 - 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 8501- School Siting Determinations Designs Attendance Zones and Assignments
8. Discussion and possible action regarding second reading of the following required policies not currently in the District Policy Manual:

- BP 1521 Board-Superintendent Relationship
 - BP 2310 Selection of Library Materials
 - BP 2311P Selection, Adoption, and Removal of Textbooks and Instructional Materials
 - BP 3416F1 Montana Authorization to Possess or Self-Administer Asthma, Severe Allergy, or Anaphylaxis Medication
 - BP 7330 Payroll Procedures-Schedules
9. Middle School Student Handbook
 10. Discussion of the June, 2014 *Board and Administrator* publication-(Not available for this board meeting, will discuss in August)
 11. Correspondence
 12. Approval of Minutes
 13. Approval of Bills
 14. Adjournment