

March 6, 2014

TO: Corvallis Board of Trustees  
FROM: Monte Silk

**SUBJECT: SPECIAL SESSION**  
Tuesday, March 11, 2014  
6:00 P.M. Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Tour of Health/Fitness Center – Dave Bradshaw, Andy Knapp
4. Presentation on Service Learning/Community Cooking Connections - Wendi Fawns.

**SUBJECT: REGULAR BOARD MEETING**  
Tuesday, March 11, 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: No new policies.
8. Discussion and possible action regarding second reading of the following policies:
  - BP 8225 – Tobacco Free Policy
  - BP 3310 – Student Discipline
  - BP 4332 – Conduct on School Property
  - BP 1635 Internships.
  - BP 2158. Family Engagement Policy
  - BP 2171. Significant Writing Program

9. Request approval to issue contracts for the 2014-2015 fiscal year to all currently employed administrators with a 1% pay increase for each contract
10. Request approval of a Trustee Resolution Calling for an Election to be held May 6, 2014
11. Request approval of the following out of state field trips:
  - May, 2014 – MS Science Olympiad Nationals – Orlando
  - May, 2014 – MS Band Festival in Coeur d’Alene
  - June, 2014 - MS8<sup>th</sup> grade Yellowstone trip
  - Spring, 2015 – MS France/Italy trip
12. Discussion and possible ratification of a contract for the superintendent.
13. Discussion of the February, 2014 *Board and Administrator* publication
14. Correspondence
15. Approval of Minutes
16. Approval of Bills
17. Adjournment