

May 8, 2014

TO: Corvallis Board of Trustees
FROM: Monte Silk

SUBJECT: SPECIAL SESSION
Tuesday, May 13, 2014
6:00 P.M. Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Board Hosted Reception/Refreshments for Mr. Silk
4. Review of Strategic Plan Goals Attainment

SUBJECT: REGULAR BOARD MEETING
Tuesday, May 13, 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:
 - BP 3410 Student Health/Physical Screenings/Examinations.
 - BP 3422 Suicide (not a current policy)
 - BP 3431 Emergency Treatment
 - BP 3510 School-Sponsored Student Activities
 - BP 3520 Student Fees, Fines, and Charges
 - BP 3600P Student Records
 - BP 4332 Conduct on School Property
 - BP 5210 Assignments, Reassignments, Transfers
 - BP 5222 Evaluation of Non-Administrative Staff

- BP 6110 Superintendent
 - BP 6140 Duties and Qualifications of Administrative Staff other than Superintendent
 - BP 6210 Principals
8. Discussion and possible action regarding second 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
9. Budget and insurance review and discussion
10. Request approval to issue contracts to named certified staff at the current contract amount
11. Request approval to issue contracts to named classified staff with an hourly pay increase of \$.15
12. Pursuant to § 20-4-206, MCA, request approval of the non-renewal of teaching contracts for two nontenure teachers --Annika Perkins and Michelle Studer
13. Discussion and possible action regarding first reading of the following required policies not presently 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 5510 HIPAA

- BP 7330 Payroll Procedures-Schedules
14. Request approval of a field trip to Europe by Mary Herbert for the summer of 2015
 15. Update on negotiations with the Corvallis Faculty Group
 16. Discussion of the April, 2014 *Board and Administrator* publication
 17. Approval of Minutes
 18. Approval of Bills
 19. Election by acclamation of Dan Wolsky, Ginny Hoffman, and Adam Sangster to three-year terms on the Corvallis School Board of Trustees
 20. Annual Organization Meeting
 - Welcome and introduction of newly-elected Board Members by the Chair
 - Swearing in of the newly-elected Trustees
 - Call for nominations for Chair
 - Election of a Chair
 - Assumption of office by Chair
 - Call for nomination for Vice-Chair
 - Election of Vice-Chair
 - Appointment of Clerk
 21. Adjournment