

November 6, 2014

TO: Corvallis Board of Trustees

FROM: Tim Johnson

SUBJECT: **SPECIAL SESSION**

Tuesday, November 11, 2014

6:00 P.M. Corvallis High School Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Board Walk Through

SUBJECT: **REGULAR BOARD MEETING**

Tuesday, November 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:
 - 5510 HIPPA
 - 5336 Overtime for Classified Employees
8. Discussion and possible action regarding second reading of the following policies :
9. Discussion and Possible Action Regarding Strategic Plan
10. Discussion of the November 2014 *Board and Administrator* publication
11. Correspondence
12. Approval of Minutes
13. Approval of Bills
14. Adjournment