



May 4, 2017

TO: Corvallis Board of Trustees
FROM: Tim Johnson

Tuesday, May 9, 2017

SUBJECT: SPECIAL SESSION

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Middle School Presentation – Outdoor Ed; SpectrUM

SUBJECT: REGULAR BOARD MEETING

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. Nonresident Requests and Early Enrollment for Student Attendance
6. Credit Requests - Discussion and Possible Action
7. Early Graduation request – Discussion and possible action
8. Policy First reading
 - 3231 – Searches and Seizure
 - 8425 – Service Animals
9. Option Agreement to purchase contiguous REC property – Discussion and possible action
10. Activity Bus Purchase – Discussion and possible action
11. Bus route planning 2017/2018 – Discussion and possible action
12. Request Approval of a Corvallis Schools Foundation (CSF) Board member
13. Discussion of the May, 2017 *Board and Administrator* publication
14. Correspondence
15. Approval of Minutes
16. Approval of Bills
17. Discussion and Possible Action of the School Trustee Election held on May 2, 2017 to canvass the unofficial election votes from the County

About Public Comment at Corvallis School Board Meetings

Meetings of the Corvallis Board of Trustees are meetings of a public body held in public. All meetings, unless otherwise provided by law, are open to the public. Unless specifically called for that purpose, a school board meeting is not, however, a public hearing.

Each Corvallis School Board meeting includes a "Public Comment" section near the beginning of the agenda. At this time members of the audience will be invited to speak on any public matter not otherwise specifically listed on the agenda that is within the jurisdiction of the agency. As has also been the practice of the District, and in accordance with Montana law, if any member desires to speak to an item that is specifically listed/identified on the agenda, you will be allowed to do so when the item comes up for discussion and action. The public comment portion of the agenda is not the time designated to hear items that are specifically listed/identified on the agenda.

For those individuals who desire to address the Board during the "public comment" portion of the meeting, if you haven't already done so, please sign your name to the sign in sheet and indicate the general topic on which you will be commenting. The Board Chairman will call individuals to speak in the order listed on the sheet provided. The board would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition the Board will not hear comments on contested cases or other adjudicative proceedings.

Depending on the number of persons who wish to address the Board, the Board Chairman may place reasonable time limits on comments, in order to maintain and ensure effective and efficient operations of the Board.

By law the District cannot take any action on any matter discussed during the "public comment" portion of the meeting, until such time as the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

Members of the public who desire immediate response or action on an issue are advised to contact the Superintendent at least five (5) days prior to a school board meeting so that their issue can be dealt with administratively or placed on the agenda.

18. Annual Board Organization Meeting

- Welcome and introduction of elected Board Members by the Chair
 - Swearing in of the newly elected Board member by the Clerk
- Call for nominations for Chairperson to serve during the ensuing year
 - Election of a Chairperson
 - Assumption of office by the new Chairperson
- Call for nomination for Vice Chairperson to serve during the ensuing year
 - Election of a Vice Chairperson
 - Assumption of office by the new Vice Chairperson
- Appointment of Clerk
 - Swearing in of the Clerk

19. Adjournment