

June 13, 2013

TO: Corvallis Board of Trustees
FROM: Monte Silk

SUBJECT: SPECIAL SESSION
Monday, June 17, 2013
6:00 P.M. Corvallis High School Library

1. Call to Order
2. Public Comment on Non-Agenda Items
3. Special Services and Title One Programs – Dan Carrasco

SUBJECT: REGULAR BOARD MEETING
Monday, June 17, 2013
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 and annual renewal for nonresident student attendance
7. Discussion and possible action regarding first reading of the following policies:
 - BP 3121P – Enrollment and Attendance Records
 - BP 3600P – Maintenance of School Student Records
 - BP 3600 – Student Records
 - BP 5231 – Personnel Records
 - BP 7320 – Purchasing
 - BP 3300 – Suspension and Expulsion
 - BP 3311 – Firearms and Weapons
 - BP 8301 – District Safety
8. Request approval to transfer the remaining year-end revenue from the Debt Service Fund #250 to the General Fund #201

9. Discussion of Middle School Gym, Middle School Health classroom and year-end/summer work
10. Discussion of the May, 2013 *Board and Administrator* publication
11. Discussion and possible action regarding the adoption of the Mathematics, World Languages, and Career and Technical Education curricula
12. Correspondence
13. Approval of Minutes
14. Approval of Bills
15. Adjournment