

## Board of Directors Meeting

- A. Call to Order/Flag Salute** (6:30 p.m.)
- B. Approval of Agenda** (6:32 p.m.)
- C. Communications**
- 1) Hearing of Patrons (6:35 p.m.)  
This is the time for public comment on items not on the agenda. This is a time to bring items of interest or concern to the Board's attention. Normally the Board will not take immediate action, but will refer concerns to the Superintendent for a later report to the Board. If you are here to discuss a specific agenda item, please wait until the item is introduced and public comment is requested. This is not the time to discuss specific items of concern regarding personnel. If you have any problems with District personnel, please schedule a meeting with the Superintendent. Comments should be kept to three (3) minutes per individual or five (5) minutes if you are representing a group of patrons.
- 2) Solar Eclipse Update – Tony Anderson (6:35 p.m.)
- 3) Business Manager Report (6:45 p.m.)
- 4) Administrator Reports (6:50 p.m.)  
a) Stefanie Garber – Review Policy KL & KLD; Hiring update
- D. Consent Agenda** (7:05 p.m.)  
(Items of a routine and non-controversial nature are placed on the Consent Agenda to be acted on with a single vote and to allow the board to spend maximum time on less routine items and issues. Any Board Member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Agenda. Prior to voting on the consent agenda, any board member may also request clarification about Consent Agenda items without moving them to the Business Agenda.)
- 1) Approval of Budget Meeting Minutes (July 12, 2017)
- 2) Approval of Board Retreat Minutes (June 13, 2017)
- 3) Monthly Personnel Report
- E. Business Agenda** (7:10 p.m.)
- 1) Board Operating Agreement
- 2) District Goal Setting
- F. Items for Information/Action at a Future Meeting**  
--Action Plan Committee (for Board Goals)
- G. Board Member Comments**
- H. Executive Session** (8:00 p.m.)  
Under the provisions of ORS 192.660-690, Open Meeting Law, the Board of Directors will enter executive session for the following purpose: 2(i) To deliver the annual Superintendent evaluation.
- I. Re-Enter Regular Business Meeting**
- J. Adjourn**