



BOARD OF DIRECTORS
Paul Kylo, Chairperson • Chuck Lee, Vice Chairperson
Sheronne Blasi • Kathy Goss • Jim Green
Marty Heyen • Jesse Lippold
PO Box 12024, Salem, Oregon 97309-0024
503-399-3001

Christy Perry, Superintendent

AGENDA
BOARD MEETING
September 26, 2017
5 p.m.

Unless otherwise noted, board meetings are held at Support Services Center, 2575 Commercial Street SE, Salem, Oregon 97302.

1. **CALL TO ORDER** Chairperson

2. **EXECUTIVE SESSION** Chairperson
 - a. To conduct deliberations with persons designated to negotiate real property transactions pursuant to ORS 192.660(2)(e).

Representatives of the news media are allowed to attend executive sessions, except for those sessions held in regards to expulsions. All other audience members are excluded from executive sessions and are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during executive sessions, except to state the general subject of the session as listed on the agenda. No recording of executive sessions is allowed without express permission from the Board.

3. **RECONVENE** (6 p.m. or immediately following Executive Session) Chairperson
 - a. Flag Salute
 - b. Board Attendance
 - c. Agenda Modifications

4. **ACTION ITEMS** Superintendent
 - a. Land Acquisition

5. **BOARD ANNOUNCEMENTS/ACTIVITY REPORT** Chairperson
 - a. OSBA Legislative Policy Committee Nomination
 - b. Additional Board Meeting Dates:
 - Thursday, November 30, 5 p.m.
 - Monday, December 4, 5 p.m.

6. **ADJOURNMENT** Chairperson

*Support Material Included