
Overview of the August 9, 2016 • Regular School Board Meeting

The purpose of this document is to provide an overview of the actions taken by the School Board, capture directions to the Superintendent, and provide a listing of the reports given. For anyone interested in viewing the full meeting, please visit the website listed below.

Board Members in Attendance:

Chairperson MacMorris-Adix, Vice Chairperson Kylo and Directors Brantley, Green, Heyen, Kimball, and Lee.

The Board approved the following action item:

(Votes taken by the Board, unless noted otherwise, were unanimous.)

- Tabled taking action on the Revisions to Board Policy – EL-5 – Staff Compensation and Professional Development by a vote of 6 yes votes and 1 no vote. Vice Chairperson Kylo voted no.
- Adopted the Consent Calendar.

The following first readings were presented to the School Board:

- Amendment to the Superintendent's Contract.
- Revision to Board Policy – EL-1 – Global Executive Constraint.

The following reports were presented to the School Board:

- Executive Limitation – (EL-1) – Global Executive Constraint.
- Executive Limitation – (EL-2) – Emergency Superintendent Succession.

In accordance with ORS 192.650, the District's official School Board meeting minutes are maintained via videotape, which can be viewed at <http://www.salemkeizer.org/content/school-board/watch-meetings>. The agenda and backup materials for this meeting can be accessed at <http://www.salemkeizer.org/content/school-board/school-board-agendas>. Contact the School Board office at 503-399-3001 for questions or help accessing information.