
Overview of the July 12, 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 Kimball, Vice Chairperson Kylo and Directors Brantley, Green, Heyen, Lee, and MacMorris-Adix.

The Board approved the following action item:

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

- Elected Nancy MacMorris-Adix as the Board Chairperson for 2016-17 by a vote of 6 yes votes and 1 no vote. Chris Brantley voted no.
- Re-elected Paul Kylo as the Board Vice Chairperson for 2016-17 by a vote of 6 yes votes and 1 no vote. Chris Brantley voted no.
- Approved the reappointment of Garrett, Hemann, Robertson as the boards' Legal Counsel for 2016-17 by a vote of 6 yes votes and 1 no vote. Paul Kylo voted no.
- Adopted the Consent Calendar.
- Upheld the Superintendent's Decision on a formal complaint by a vote of 6 yes votes and 1 no vote. Chuck Lee voted no.

The following first reading was presented to the School Board:

- Revision to Board Policy – EL-5 – Staff Compensation and Professional Development.

The following report was presented to the School Board:

- Executive Limitation – (EL-1) – Global Executive Constraint.

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.