

MINUTES
 Regular Meeting of the
BOARD OF DIRECTORS
 Corvallis School District 509J

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:32 p.m. in the Board Room of the Central Administration Building, 1555 SW 35th Street, Corvallis, Oregon. The secretary recorded those present as listed below.

<u>BOARD MEMBERS PRESENT</u> Anne Schuster, Chair Lisa Corrigan, Vice Chair Matt Donohue Greg Perry Blake Rodman John Turman <u>BOARD MEMBERS EXCUSED</u> Bill Ten Pas	<u>EXECUTIVE STAFF PRESENT</u> Dawn Tarzian, Superintendent Kathleen Walker, Student Services Director Jeanne Holmes, Assistant Superintendent Jennifer Duvall, Human Resources Director Kathy Rodeman, Business Director <u>STUDENT REPRESENTATIVES</u> Luciano Dolcini, Corvallis High School
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A quorum was present and due notice had been published.

II. PLEDGE OF ALLEGIANCE

Chair Schuster led the group in the pledge of allegiance and invited the audience to introduce themselves.

Director Donohue arrived at 6:33pm.

Chair Schuster informed the Board of a change in the night’s agenda. A discussion was added following Agenda Item #VIII.C regarding an Oregon School Boards Association (OSBA) sample resolution supporting Oregon House Bills 3649 and 3405.

Additionally she noted the removal of Consolidated Action Item IX.B.10. Board Policy—IKF—High School Graduation Requirements—Revision—Second Reading by staff, and a presentation under Item IX.B.11. Board Policy JFCEA—Gang-Related Activity—New—Second Reading.