

**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 6:38 p.m. in the Board Room of the Central Administration Building, 1555 SW 35<sup>th</sup> Street, Corvallis, Oregon. The secretary recorded those present as listed below.

<p><u>BOARD MEMBERS PRESENT</u>                  Anne Schuster, Chair                  Lisa Corrigan, Vice Chair                  Matt Donohue                  Blake Rodman</p> <p><u>BOARD MEMBERS EXCUSED</u>                  Bill Ten Pas                  Greg Perry                  John Turman</p>	<p><u>EXECUTIVE STAFF PRESENT</u>                  Dawn Tarzian, Superintendent                  Kathleen Walker, Student Services Director                  Jeanne Holmes, Assistant Superintendent                  Jennifer Duvall, Human Resources Director</p> <p><u>STUDENT REPRESENTATIVES</u>                  Luciano Dolcini, Corvallis High School                  Elizabeth Hasbaugh, Corvallis High School</p>
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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.

She informed the Board of two changes in the night’s agenda:

1. Item X.B.9 – Board Policy—**IKF**—High School Graduation Requirements was removed from the agenda at staff’s request. Questions asked by the Board’s Policy Work Group prompted additional staff discussion. The staff committee working on new graduation requirements had requested more time to work on this policy and will present their work and recommendations for the policy at a future Board meeting.
2. Item X.A.2 – October 5, 2009 Board Minutes was removed from the agenda due to a financial discrepancy. The minutes will be resubmitted at a future Board meeting.