



BETHEL SCHOOL BOARD – SPECIAL BOARD MEETING

District Office – 4640 Barger Drive

Monday, August 13, 2018

6:30 p.m.

The Board Work Session originally scheduled for 6:30 p.m. has been canceled.

The Board may meet in Executive Session per ORS 192.660(2)(f) and ORS 332.061(1)(b) – Consider information or records that are exempt by law from public inspection – Toward the end of the meeting.

At the end of the Executive Session, the Board will call the Regular Session to order and open to the public.

SPECIAL BOARD MEETING AGENDA

1. **Call to Order** Debi Farr, Chair
2. **Pledge of Allegiance** Paul Jorgensen, Vice Chair
3. **Delegations and Visitors**
4. **Surplus Designated Real Estate**
5. **Action Items**
 - A. Approve Health Curriculum Adoption Resolution No. 3
 - B. SVDP Correspondence Resolution No. 4
 - C.
6. **The Board may meet in Executive Session per ORS 192.660(2)(f) and ORS 332.061(1)(b) to consider information or records that are exempt by law from public inspection. The information and records that will be discussed are exempt from disclosure under ORS 192.345(9) and OAR 581-021-0250, and ORS 192.345(8) and 34 CFR 99.30-.31.**
7. **Return to Regular Session**
8. **Action Items**
 - A. Board Response to Appeal (TBD)
 - B.
9. **Adjournment**

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August 13, 2018

RESOLUTION NO. 18-19: 3

BE IT RESOLVED, that the Board of Directors, Bethel School District No. 52, Lane County, hereby **APPROVES** the award of a contract to Goodheart-Wilcox for the purchase of Comprehensive Health Textbook/6 year Online Bundle (2018) for grades 9-12.

ATTEST _____

Clerk – Chris Parra

Chair – Debi Farr

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Ginger Poage				
Rich Cunningham				