



District Office – 471 NE Ochoco Plaza Dr., Prineville, OR 97754 (541) 447-5664

December 1, 2014

DISTRICT ADMINISTRATION OFFICE

**LOCAL CONTRACT REVIEW BOARD & PUBLIC HEARING MEETING
6:30 P.M. 6:45 P.M.**

AGENDA

6:30 p.m. to 6:45 p.m.

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|-----|---|--------------------------|
| 1.0 | <u>CALL TO ORDER & ESTABLISH QUORUM</u> | Doug Smith |
| 2.0 | <u>REVIEW FINDINGS OF FACT FOR THE USE OF THE CONSTRUCTION MANAGER /
GENERAL CONTRACTOR (CM/GC) PROCESS</u> • | Jerry Milstead |
| 3.0 | <u>PUBLIC COMMENTS</u> | Doug Smith |
| 4.0 | <u>ADOPT RESOLUTION #09-2014-15–AUTHORIZING CM/GC PROCESS FOR PAULINA
ELEMENTARY UPGRADES</u> • | ACTION Doug Smith |
| 5.0 | <u>ADOPT RESOLUTION #10-2014-15–AUTHORIZING CM/GC PROCESS FOR CECIL SLY
ELEMENTARY UPGRADES</u> • | ACTION Doug Smith |
| 6.0 | <u>ADJOURNMENT OF LOCAL CONTRACT REVIEW BOARD MEETING</u> | Doug Smith |
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SCHOOL BOARD GOAL SETTING WORK SESSION

6:45 P.M. – 8:30 P.M.

AGENDA

6:45 p.m. – 6:50 p.m.

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| 1.0 | <u>CALL TO ORDER</u> | Doug Smith, Board Chair |
| 1.1 | <u>Flag Salute</u> | |
| 1.2 | <u>Roll Call to Establish Quorum</u> | |
| 1.3 | <u>Agenda Additions, Deletions or Revisions and Agenda Approval</u> | |

6:50 p.m. – 8:30 p.m.

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| 2.0 | <u>BOARD GOAL SETTING</u> | School Board |
| 2.1 | <u>Sample Board Goals Template</u> • | |
| 2.2 | <u>Board Goal Setting Questionnaire</u> • | |
| 2.3 | <u>Board Goals Discussion</u> | |

8:30 p.m.

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| 3.0 | <u>ADJOURNMENT</u> | Doug Smith |
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