

**CLACKAMAS EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS**

WEDNESDAY, DECEMBER 15, 2010

**6:00 p.m. Executive Session
6:30 p.m. Regular Session**

Agenda

Presenter

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| I. CALL TO ORDER | Greg McKenzie |
| II. PATRON COMMENTS
(On topics that are not on the agenda) | |
| III. CORRESPONDENCE | |
| IV. ADDITION OR DELETION OF CONSENT AGENDA ITEMS | |
| V. REVISIONS TO AND APPROVAL OF CONSENT AGENDA | |
| A. *Minutes | |
| 1. Executive Session, November 17, 2010 | |
| 2. Regular Board Meeting, November 17, 2010 | |
| VI. ADDENDUM TO THE AGENDA | |
| VII. ANNOUNCEMENTS | Milt Dennison |
| VIII. REPORTS | Greg McKenzie |
| A. Chief Administrators' Meeting Report | Milt Dennison |
| B. Reinvest in Education Summit Report | Board Members |
| C. *OAESD Legislative Platform (Revised) | Jon Eyman |
| D. Board Training Options | Greg McKenzie |
| E. eSIS Update | Milt Dennison |
| IX. DISCUSSION AND POSSIBLE ACTION ITEMS | Greg McKenzie |
| A. *Policy JHFF—Reporting Requirements Regarding Sexual Conduct with Students—Second Reading | |
| B. *Policy GCAB—Personal Communication Devices and Social Media – Staff—Second Reading | |

Presenter

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| IX. DISCUSSION AND POSSIBLE ACTION ITEMS (cont.) | Greg McKenzie |
| C. *Zone A+ Shared Services Update | Milt Dennison |
| D. Student Information System Request—Estacada School District | |
| E. Ten Years of Resolution Services | |
| F. 2011-2012 Local Service Plan | Cabinet Members |
| G. January Board Meeting Date | Milt Dennison |
| X. BOARD AND STAFF REPORTS | Greg McKenzie |
| A. Board | Board Members |
| B. Superintendent | Superintendent |
| C. District Services | |
| 1. *Department Reports | Staff |
| D. Fiscal Services | Don Staehely |
| 1. *Financial Report | |
| E. Personnel | Connie Dickman |
| 1. *Personnel Report | |
| XI. ADJOURNMENT | Greg McKenzie |