

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

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 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.

<p><u>BOARD MEMBERS PRESENT</u> Blake Rodman, Chair Matt Donohue, Vice Chair John Turman Helen Higgins Bill Ten Pas (Joined by phone)</p> <p><u>BOARD MEMBERS ABSENT</u> Lisa Corrigan Anne Schuster</p>	<p><u>EXECUTIVE STAFF PRESENT</u> Dawn Tarzian, Superintendent Jim Hogeboom, Assistant Superintendent Kathy Rodeman, Business Services Director Duane Jager, Technology Services Manager Chelsie Biegel, School Board Administrative Assistant</p>
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II. CONSOLIDATED ACTION

MOTION # 29: It was moved by Vice Chair Donohue and seconded by Director Higgins to approve consolidated action. The motion was voted on and passed unanimously.

**A. AWARD WIDE AREA NETWORK SERVICE PROVIDER CONTRACT
RFP No. 40-0708-WAN-KP**

The board approved this contract. This allows the district to enter into a new contract with a network service provider. (Filed as Supplemental Item #II-2 in the Official 2007-08 Board Minutes.)

B. AGREEMENT WITH ACHIEVE 3000 INC.

The board approved the agreement. This agreement permits the Corvallis School District to pilot a software program intended to provide expository reading practice for students to improve their reading comprehension skills. (Filed as Supplemental Item #I-27 in the Official 2007-08 Board Minutes.)

C. AGREEMENT WITH BENTON COUNTY FOR SAFE ROUTES TO SCHOOL

The board approved the agreement. This agreement focuses on utilizing an intern to coordinate pedestrian and bicycle safety skills development at two selected schools in coordination with the Safe Routes to School Project. (Filed as Supplemental Item #I-28 in the Official 2007-08 Board Minutes.)

D. RESOLUTION NO. 08-0101 REAPPROVING RESOLUTION SERVICES THROUGH LINN-BENTON-LINCOLN ESD FOR 2007-09

The board approved the resolution. This resolution re-approves the agreements and understandings for regional services for the 2007-09 biennium. (Filed as Supplemental Item #III-4 in the Official 2007-08 Board Minutes.)

III. ADJOURNMENT

There being no further business before the board, Chair Rodman adjourned the meeting at 7:02 p.m.

Blake Rodman, Chair

Dawn Tarzian, Superintendent

Prepared by: Chelsie Biegel

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