

CORBETT SCHOOL DISTRICT
SPECIAL BOARD MEETING
GRADE SCHOOL BOARD ROOM

TO FOLLOW BUDGET COMMITTEE WORKSHOP

March 2, 2011

Board Approved _____ 4/20/11 _____

The Board of Directors of Corbett School District No. 39, Multnomah County, Oregon, met at the Corbett Grade School Library/Board Room in said district on Wednesday, March 2, 2011 following the Budget Committee Workshop at 7:30 p.m. The following members were present: Bob Buttke; Maureen Childs, Chairman; Mark Hyzer, Vice Chairman; Charlie O'Neil; Brian James; Todd Mickalson and Jeff Aho. Randy Trani, Superintendent/Secondary Principal and Robin Lindeen-Blakeley, Deputy Clerk was also present. NOTE: The minutes are prepared to coincide with time scheduled matters and the numbering system of the agenda and is not necessarily the actual order of happenings at the meeting.

8:45 p.m.

1.1 Call to Order
meeting of the board together.

Maureen Childs – Board Chair called the

8:46 p.m.

RECESS – The Board recessed from public session and took a break.

8:57 p.m.

RECONVENE – The Board reconvened to public session.

8:59 p.m. – The Board recessed to:

12.0 EXECUTIVE SESSION - ORS 192.660 - (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

10:10 p.m.

RECONVENE TO PUBLIC SESSION – The board reconvened.

Dr. Trani spoke about talking with Michael Wiltfong at ODE about our funding. We are funded at about 1050 students. Dr Trani will also be asking for consultation with the former Portland Public finance chief regarding our finances.

Jeff Aho asked about snow days and if the schedule is mirrored by Corbett Charter School.

Dr. Trani has been in discussion with ODE regarding reimbursement for AP exams for free and reduced lunch program students. ODE maintains that would be supplanting.

16.0 ADJOURNMENT – The board adjourned at 10:17 p.m.

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