

NORTH SANTIAM SCHOOL DISTRICT 29J

Special Session - 5:00 PM

AGENDA - EXPLANATION
Thursday, November 21, 2013
District Office

The North Santiam School Board of Directors will meet in a Special Session on November 21, 2013 at 5:00 pm in the Santiam Meeting Room located at the District Office site at 1155 N 3rd Avenue in Stayton.

The agenda, agenda-explanation, and the board packet are available to the public online at:
<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000581>

1. **ROLL CALL**

2. **BOND ACTIVITIES & BUDGET**

Jim Fitzpatrick and Ed Fitz-Patrick will be at the Special Session to go over bond projects and the allocated budget for each project.

Attached are meeting notes from the last two Bond Executive Committee meetings where discussions regarding projects, schematics, and budget were discussed.

The October bond financial report is also attached. It will be updated for the CBOC next week, but there will be little change due to a low volume of activity at this time.

3. **BOND PREMIUM**

Attached are the minutes from the last Community Bond Oversight Committee meeting held in October. In the minutes there is a description regarding how the bond premium funds were generated. Additional information about the premium and its allocation will be a part of the discussion.

4. **ADJOURN**

EQUAL OPPORTUNITY EMPLOYER

Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of race, color, national origin, religion, sex, age, marital status, and disability if the employee, with or without reasonable accommodation, is able to perform the essential functions of the position. This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours prior to the meeting. If you require special accommodations, please contact Mary Richards at the North Santiam School District Office at 503-769-4928.