



**2023-24 Board of Directors**

**Board Chair**, Erin Cramer    **Board Vice-Chair**, Mackenzie Strawn

**Board Members:** Mike Wagner, Laura Wipper, Mark Henderson, Coral Ford & Alisha Oliver

**Student Representatives to the Board**, Benjamin Perez & Lucas Joyce

**Superintendent**, Lee W. Loving

**Director of Business & Fiscal Services**, Rhonda Allen

**Director of Human Resources**, Danielle Blackwell

**Director of Teaching & Learning**, Nicole Duncan

**Interim Director of Special Programs**, Jeri Harbison-Jones

**Director of Nutrition Services**, John Barnes

**Director of Safety, Security and Health Services**, Gary Rychard

**Director of Facilities**, Dave Parsons

**Superintendent/School Board Executive Assistant**, Tonia Whisman

**Special Session**

**Wednesday, September 28, 2022 ~ 6:00 PM**

**NSSD District Office/Santiam Room**

**1155 N 3rd Ave**

**Stayton, OR 97383**

**NSSD VISION**

*We change kids' lives through a commitment to excellence, integrity, equity, and community engagement*

**NSSD MISSION STATEMENT**

*Ensure students reach their highest academic and vocational potential and develop into productive citizens*

**NSSD GUIDING PRINCIPLE**

*Do what is best for all kids*

**BOARD GOALS**

- 1) Offer the most comprehensive program possible for students and the appropriate staffing to support our commitment to doing what is best for all kids
- 2) Celebrate the successes of the District and community
- 3) Routinely monitor the effectiveness of District programs and services in order to better serve all kids
- 4) Build and sustain dynamic relationships with stakeholders of the District through proactive communication exchanges

1. **CALL SPECIAL SESSION TO ORDER**

*The Special Session of the North Santiam School District's Board of Directors is called to order at 6:00 pm. The superintendent search services provided last school year by OSBA (Oregon School Boards Assoc.) included 9 hours of professional development for the Board and new superintendent for the first school year. This is session 1 of 3. It is an open meeting of the Board and the public is allowed to observe live in-person and via livestream on YouTube.*

ACKNOWLEDGEMENT OF BOARD MEMBERS PRESENT: Alisha Oliver

PLEDGE OF ALLEGIANCE: Alisha Oliver

2. **APPROVAL OF THE AGENDA**

**RECOMMENDED MOTION- AGENDA APPROVAL**

***Motion that the Board approves the meeting agenda as presented.***

3. **REVIEW SUPT/ EVALUATION SYSTEM**

4. **REVIEW BOARD & SUPT. EXPECTATIONS**

5. **BOARD/SUPT. OPERATING AGREEMENTS**

6. **COMMUNICATION PROTOCOLS**

7. **NEXT WORKSESSION TOPICS**

8. **ADJOURN**

Time: