



**North Wasco County School District 21
School Board Regular Meeting**

6:00 PM

Thursday, May 8, 2014

Wahtonka Campus Library
3601 West 10th Street -
The Dalles

Mission Statement

"Graduating all students to be college and career ready; challenging, inspiring, and empowering them to be healthy and productive citizens."

Sanctuary 7-Commitments:

Nonviolence, Emotional Intelligence, Social Learning, Democracy, Open Communication,
Social Responsibility, Growth and Change



AGENDA

1. Call Meeting to Order and Pledge of Allegiance

Presenter: Ernie Blatz, Chair

2. District Mission / Vision Statement

Mission Statement *"Graduating all students to be college and career ready; challenging, inspiring, and empowering them to be healthy and productive citizens."*

Vision Statement *"North Wasco is a premier school district. We provide students a rigorous and relevant education with schools performing academically in the top 5% of the nation. Our students are inspired by a talented, innovative, and highly effective staff that values continuous professional growth. Our district graduates citizens who are ethical and motivated to achieve their limitless potential. North Wasco is fully embraced by the community, reflecting its health and well being."*

3. Student Reports to the Board

Presenter: The Dalles High School & The Dalles Middle School

4. Comments from the Audience about Non Agenda Items

Speakers may offer objective criticism of district operations and programs but the board will not hear complaints concerning specific district personnel. The chair will direct the visitor to the appropriate means for board consideration and disposition of legitimate complaints involving individuals.

5. Consent Agenda

- a. Approve the Regular Meeting Minutes for April 10th, 2014
- b. Approve the Work Session Meeting Minutes for April 24th, 2014

6. Old Business Discussion / Action:

- a. Further discussion on high school mascot design

7. New Business:

a. Presentations / Reports:

b. Superintendent's Report

Presenter: Candy Armstrong

1. Personnel Notes

2. **Action Item:** Approve Retire and Rehire request (M Starnes)

c. Attorney's Report

Presenter: Jason Corey

d. Chief Financial Officer's Report

Presenter: Randy Anderson

1. Financial Statement as of April 30th, 2014

2. School Enrollment information as of June 1st, 2014

8. Discussion / Action Items:

a. **Action Item:** Approve Resolution 13 14 19: JDEP (NORCOR) GED Support funding

b. **Discussion:** Board Retreat / possible date Saturday, August 2nd, 2014

9. Reconvene Regular Session

10. Informational Items:

- **Lighthouse Training - May 13th, 2014, 6:00 PM (5:30 pm - dinner available)**

11. Adjourn the Regular School Board Meeting