



**North Wasco County School District 21
School Board Meeting
6:00 PM
Thursday, October 9, 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 - The Dalles Middle School & The Dalles High 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. National Education Week - School Board Resolution

6. Consent Agenda

- a. Approve the School Board Meeting Minutes from September 11th, 2014

7. Old Business Discussion / Action:

8. New Business:

a. Presentations / Reports:

b. Superintendent's Report

Presenter: Candy Armstrong

1. Personnel Notes

2. Request for 1 or 2 Board Members to volunteer to be on a committee to review our District Policies.

3. Review School Board Operating Protocols

4. District PLT Update

c. Chief Financial Officer's Report

Presenter: Randy Anderson

1. Financial & Expenditure Statements - as of June 30th, 2014

2. School Enrollment

d. Attorney's Report

Presenter: Jason Corey

9. Discussion / Action Items:

a. **Action Item:** Declare surplus property

Presenter: Randy Anderson

b. **Action Item:** Approve Out of State Travel Request for M Somnis and Robert Wells-Clark to attend the ACTE Career Tech Vision Conference, November 2014

c. **Action Item:** Approve Resolution # 14-15-05 - Oregon Department of Education JDEP (NORCOR) CCSS Support

Presenter: Randy Anderson

d. **Action Item:** Approve Resolution #14-15-06 - Oregon Department of Education JDEP (NORCOR) IDEA Funds

e. **Action Item:** Approve Resolution #14-15-07 - Oregon Department of Education Educator Institute

f. **Action Item:** Approve Resolution #14-15-08 - Oregon Department of Education Oregon First Robotics

10. **Adjourn the Regular School Board Meeting**