



**North Wasco County School District 21  
School Board Regular Meeting  
6:00 PM  
Tuesday, July 14, 2015**

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."*

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**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. 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.*

**4. Action Item: Swear in New / Returning Board Members to zone positions.**

**5. Special Consent Agenda - Approve Special July Board Organizational Designations**

**6. Consent Agenda**

- a. Approve the Regular School Board Meeting Minutes from June 25th, 2015
- b. Approve the Budget Hearing Meeting Minutes for June 25th, 2015

**7. Old Business Discussion / Action:**

- a. **Action Item:** Election for Chair – ORS 332.040 (2)
- b. **Action Item:** Election for Vice Chair – ORS 332.040 (2)
- c. **Action Item:** Appoint Board Member to Education Foundation Executive Board

**8. New Business:**

a. Presentations / Reports:

- 1. Superintendent's Report  
Presenter: Candy Armstrong
- 2. Chief Financial Officer's Report  
Presenter: Randy Anderson
- 3. Human Resources Report  
Presenter: Bob Dais
- 4. Attorney's Report  
Presenter: Jason Corey

**9. Discussion / Action Items:**

- a. **Action Item:** 1st Reading of School Board Policy - GCDA/GDDA: Criminal Records Checks/Fingerprinting
  - 1. **Informational:** Policy AC-AR: Discrimination Complaint Procedure
- b. **Action Item:** Approve Co-op Sports Agreement as presented for Cross Country Sports with Sherman County School District.
- c. **Action Item:** Approve School Student & Staff Handbooks as presented.

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