



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, April 9, 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."

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 & Wahtonka Community 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. Board Member Reports - Community Participation information

6. Consent Agenda

- a. Approve the School Board Meeting Minutes from March 12th, 2015

7. Old Business Discussion / Action:

8. New Business:

a. Presentations / Reports:

b. Superintendent's Report

Presenter: Candy Armstrong, Superintendent

1. **Action Item:** Request to Retire / Rehire for V Kramer, Chenoweth Elementary School
2. **Presentation:** Achievement Compact Committee - Update

c. Chief Financial Officer's Report

Presenter: Randy Anderson, CFO

1. Financial & Expenditure Statements
2. School Enrollment
3. **Action Item:** Approve Resolution 14-15-13 ODE Educator Effectiveness
4. **Action Item:** Approve Resolution 14-15-14 Short Term Borrowing
5. **Action Item:** Out of State Travel request - R Wells-Clark, TDHS
6. **Action Item:** Declare surplus property

d. Human Resources Director's Report

Presenter: Bob Dais, Human Resources

e. Board Attorney's Report

Presenter: Jason Corey

9. **Adjourn to Executive Session - ORS 192.660 (i)**

To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

10. **Reconvene School Board Meeting**

11. **Adjourn School Board Meeting.**