



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, September 24, 2015**

The Dalles High School
Library 220 East 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: Carol Roderick, 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. Consent Agenda

- a. Approve School Board Meeting Minutes from August 13th, 2015

5. Old Business Discussion / Action:

- a. **Board Retreat Discussion**

6. New Business:

- a. Presentations / Reports:

- b. Superintendent's Report
Presenter: Candy Armstrong, Superintendent
 - 1. **Action Item:** Approve Board and Superintendent's Goals
 - 2. **Facilities Report:**
 - c. **Personnel Update:**
 - 1. **Action Item:** Leave of Absence Request - J Wellar
 - d. **Personnel Notes**
 - e. Chief Financial Officer's Report
Presenter: Randy Anderson
 - 1. **Financial Statements:**
 - 2. **Student Enrollment:**
 - f. Board Attorney's Report
Presenter: Jason Corey
7. **Discussion / Informational Item:** 1st Reading on Board Policies Section A/B: Board Governance and Operations
- a. **AC: Nondiscrimination** (Current Policy - Revisions requested)
 - b. **AC-AR: Discrimination Complaint Procedure** (Revisions requested - Informational)
 - c. **BBA: Board Powers and Duties** (Proposed New Policy)
 - d. **BBA: Individual Board Member's Authority and Responsibility** (Current Policy - No changes recommended)
 - e. **BBB: Board Elections** (Current Policy - No changes recommended)
 - f. **BBC: Board Member Resignation** (Current Policy - No changes recommended)
 - g. **BBD: Board Member Removal from Office** (Current Policy - Changes requested)
 - h. **BBE: Vacancies on the Board** (Proposed New Policy)
 - i. **BBF: Board Member Standards of Conduct** (Current Policy - No changes recommended)
 - j. **BBFA: Board Member Ethics and Conflicts of Interest** (Current Policy - No changes recommended)
 - k. **BBFB: Board Member Ethics and Nepotism** (Current Policy - No changes recommended)
 - l. **BC/BCA: Board Organization/Board Organizational Meeting** (Proposed New Policy)
 - m. **BCB: Board Officers** (Proposed New Policy)
 - n. **BDC: Executive Sessions** (Current Policy - No changes recommended)
 - o. **BDD: Board Meeting Procedures** (Current Policy - No changes recommended)
 - p. **BDDC: Board Meeting Agenda** (Current Policy - No changes recommended)
 - q. **BDDH: Public Participation in Board Meetings** (Current Policy - No changes recommended)
 - r. **BDDH-AR: Public Participation in Board Meetings** (Current AR - Revisions requested)
 - s. **BF: Policy Development** (Current Policy - No changes recommended)
 - t. **BF-AR: Policy Development & Administrative Regulations** (Recommended to DELETE AR)
 - u. **BFC: Adoption and Revision of Policies** (Proposed New Policy)

- v. **BFCA: Administrative Regulations** (Proposed New Policy)
 - w. **BFD: Board Policy Implementation** (Proposed New Policy)
 - x. **BFE: Administration in the Absence of Policy** (Proposed New Policy)
 - y. **BFF: Suspension of Policies** (Proposed New Policy)
 - z. **BFG: Board Policy Review** (Proposed New Policy)
 - aa. **BG: Board-Staff Communication** (Current Policy - No changes recommended)
 - bb. **BH-BHA: Orientation of New Board Members** (Current Policy - No changes recommended)
 - cc. **BHB: Board Member Development** (Current Policy - No changes recommended)
 - dd. **BK: Evaluation of Board Operational Procedures** (Current Policy - No changes recommended)
8. **Informational:** Intergovernmental Agreement between City of The Dalles, Wasco County and North Wasco County School District #21 Concerning Distribution and use of Annual Project Fees paid pursuant to Enterprise Zone Tax Abatement Agreement executed 9/24/2013.
9. **Adjourn School Board Meeting.**