



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, March 10, 2016**

Chenowith Elementary
School - Cafeteria
922 Chenowith Loop Road
- 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 Supplemental Budget Hearing to Order & Pledge of Allegiance

Presenter: Carol Roderick, Chair

- a. **Discussion / Public Input** - Fund 242 Enterprise Zone Projects Fund

2. Close Public Hearing

3. Adjourn Supplemental Budget Hearing

4. Call the Regular School Board Meeting to Order

Presenter: Carol Roderick, Chair

5. 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."*

6. Student Reports

7. 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.

8. Consent Agenda

- a. Approve School Board Meeting Minutes from February 11th, 2016.
- b. Approve Superintendent's Recommendations on contract extensions, probationary contracts, initial contracts and non-renewal of contracts.

9. Old Business Discussion / Action:

10. New Business:

a. Presentations / Reports:

1. Superintendent's Report

Presenter: Candy Armstrong, Superintendent

- a. Action Item: Non-represented Employees Compensation

Presenter: Candy Armstrong, Supt.

2. Chief Financial Officer's Report

Presenter: Randy Anderson

- a. Action Item: Appoint Budget Committee Members

- b. Financial Statements:

- c. Student Enrollment:

3. Personnel Report

Presenter: Bob Dais, HR Director

4. Board Attorney's Report

Presenter: Jason Corey

11. Discussion / Action Items:

- a. Action Item: *Approve Out of State Travel Request - TDHS Robotics Team*
Presenter: Nick Nelson, Principal
- b. Action Item: *Approve Resolution 15-16-06: Resolution to Create a Fund 242 - Enterprise Zone Projects Fund*
Presenter: Randy Anderson, CFO
- c. Action Item: *Resolution Adopting a Supplemental Budget and Making Appropriations within the Enterprise Zone Projects Fund (Resolution 15-16-07)*
- d. Action Item: *Approve Emergency hours for North Wasco County School District*
Presenter: Candy Armstrong, Supt
- e. Action Item: *Adopt 2016-2017 School Year Calendar (REV 3.7.16)*
- f. 2nd Reading & Adoption: **EEA - Student Transportation Services** (No additional changes from 1st Reading)
- g. 2nd Reading & Adoption: **EEACC-AR - Discipline Procedures for District Approved Student Transportation** (Additional changes noted from 1st Reading)
- h. 2nd Reading & Adoption: **EFAA-AR - Reimbursable School Meals and Milk Programs** (No

additional changes from 1st Reading)

i. **2nd Reading & Adoption: EGACA - Cell Phones** (No additional changes from 1st Reading)

j. **2nd Reading & Adoption: EGACA-AR - Cell Phones** (No additional changes from 1st Reading)

k. **1st Reading (informational only):**

1. Policy JECBA: Admission of Exchange Students

2. Administrative Rule: JECBA-AR - Procedures for Admission of Exchange Students

12. **Adjourn to executive session**

13. **Executive Session:**

Adjourn to executive session pursuant to ORS 192.660(2)(e):

ORS 192.660 (2)(e): To conduct deliberations to negotiate real property transactions.

14. **Convene Regular Session.**

15. **Action on Executive Session, if applicable**

16. **Adjourn School Board Meeting.**