



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, November 17, 2016**

The Dalles Middle School
Library 1100 East 12th
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. Student Reports to the Board

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. Consent Agenda

- a. Approve the School Board Meeting Minutes from October 27th, 2016
- b. Personnel Report

6. Old Business Discussion / Action:

7. New Business Discussion / Action:

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

2. **Chief Financial Officer's Report**

Presenter: Randy Anderson

a. **Financial Statements:**

b. **Enrollment:**

3. **Board Attorney's Report**

Presenter: Jason Corey

4. **Human Resources Report:**

Presenter: Bob Dais

8. **Discussion / Action Items:**

a. **Action Item:** Approve Resolution #16-17-04: Resolution Making Appropriations Oregon Department of Education Secondary Career Pathway - CTE.

b. **Action Item:** Approve Out of State Travel - Nutrition Services Staff training

c. **Action Item:** Appoint Zone 5 Representative to the School Board - Aaron Bowman.

d. **Action Item:** Approve revised confidential salary schedule as presented.

9. **1st Reading of School Board Policies - Information Only**

1st Reading on Board Policies and Administrative Rules are informational only - the Board does not need to take action at this time. Recommended revisions may be made at this time.

a. **Informational:** LBE-AR: Public Charter School (changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

b. **1st Reading:** LGA - Compliance with Standards (new policy to be added)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be added and adopted into North Wasco's policies and procedures.

c. **Informational:** LGA-AR (1) - Public Appeals and Complaints about Alleged Violations of Standards (new AR)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this Administrative Rule was recommended to be added and adopted into North Wasco's policies and procedures.

d. **Informational:** LGA-AR (2) - Appeal to the State Superintendent for Alleged Standards Violation (NEW AR)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this Administrative Rule was recommended to be added and adopted into North Wasco's policies and procedures.

e. **1st Reading:** KK - Visitors to District Facilities (changes recommended)

Revised based on OSBA's recommendation to align with federal and state law.

f. **1st Reading:** JB - Equal Educational Opportunity (changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was

recommended to be revised and re-adopted from North Wasco's original policies and procedures.

g. **1st Reading:** JBA/GBN - Sexual Harassment (changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

h. **Informational:** JBA/GBN-AR - Sexual Harassment Complaint Procedure (changes)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

i. **1st Reading:** JBAA - Section 504 - Students (NEW policy)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be added and adopted into North Wasco's policies and procedures.

j. **Informational:** JBAA-AR - Section 504- Students (New AR)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this Administrative Rule was recommended to be added and adopted into North Wasco's policies and procedures.

k. **1st Reading:** JC - School Attendance Areas (no changes)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be re-adopted with no changes from North Wasco's original policies and procedures.

l. **1st Reading:** JEA - Compulsory Attendance (changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-vised and re-adopted from North Wasco's original policies and procedures.

m. **1st Reading:** JECA - Admission of Resident Students (changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

n. **1st Reading:** JECAA - Admission of Part-Time Private School Students

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted without changes from North Wasco's original policies and procedures.

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