



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, January 19, 2017**

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. School Board Recognition Presentation

Presenter: Candy Armstrong

4. Student Reports to the Board

5. 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.

6. Consent Agenda

- a. Approve the School Board Meeting Minutes from December 15th, 2016
- b. Personnel Report

7. Old Business Discussion / Action:

Persons having questions about or requests for special needs and accommodation should contact the North Wasco County SD Office, 3632 West 10th, The Dalles, OR, 541-506-3420 or TDD/TRS 1-800-735-2900. Contact should be made 48 hours in advance of the event.

"The NWCS D is an equal opportunity educator and employer."

- a. Update on Long Range Facilities Planning Process

8. **New Business Discussion / Action:**

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

- a. Update on Blue Zones Project
- b. **Action Item:** Amend the 2016-2017 School Calendar as presented
Due to an unusual number of inclement weather days, the 2016-2017 school calendar will need to be adjusted and approved by the School Board:

Recommended Adjustments:

~ Add Monday, February 6th, 2017 as a student instructional contact day (remove the Licensed In-service)

~ 2nd Trimester Teacher Work Day to be on Monday, March 20th, 2017 (instead of Monday, March 13th)

~ End of the 2nd Trimester will be on Friday, March 17th (instead of Friday, March 10th)

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

Presenter: Randy Anderson

- a. **Action Item:** Approve 2017-2018 Budget Calendar as presented
- b. **Financial Statements:**
- c. **Enrollment:**

3. **Board Attorney's Report**

Presenter: Jason Corey

9. **Discussion / Action Items:**

- a. **Action Item:** 2017-2018 ESD Resolution Services Plan

10. **2nd Reading & Adoption of School Board Policies:**

The School Board will need to approve and adopt these policies as presented. Administrative Rules (AR's) do not need to be adopted, they are for informational purposes only.

- a. **Informational:** Policy GBM/KL - AR: Complaint Procedure (no additional changes recommended)
Additional language revisions to this policy AR is for clarification purposes.
- b. **2nd Reading: & Adoption** JECAC/GBH - Staff/Student/Parent Relations (no additional 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.
- c. **2nd Reading & Adoption:** JECB - Admission of Nonresident Students (No additional 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.

d. **Informational:** JECB AR (1) - Admission of Nonresident Students (DELETE)

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

e. **Informational:** JECB-AR (2) - Mutual Agreement - Resident Pupil form (DELETE)

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

f. **Informational:** JECB AR (3) - Request for Nonresident Student Admission form (DELETE)

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

g. **2nd Reading & Adoption:** JECBB - Intradistrict Transfer for Elementary School 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.

h. **2nd Reading & Adoption:** JECBD - Homeless 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.

i. **Informational:** JECBD AR - Homeless Students (No changes recommended)

j. **2nd Reading & Adoption:** JED - Student Absences and Excuses (No additional 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.

k. **2nd Reading & Adoption:** JEDA - Truancy (No additional 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.

l. **2nd Reading & Adoption:** JEFA - Closed Campus (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.

11. Adjourn the Regular School Board Meeting