



**North Wasco County School District 21  
School Board Regular Meeting  
6:00 PM  
Wednesday, January 16, 2019**

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."*

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**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: Kathy Ursprung, 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. *January is School Board Recognition Month - Thank you School Board members for your service!***

**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 Regular School Board Meeting Minutes from December 13th, 2018 as presented.
- b. Personnel Report

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

a. **Presentations / Reports:**

1. **Bilingual Research Report**

Presenter: Mairead Beane Kelly & Jenni Bergemann - CES EL Teachers

2. **Superintendent's Report**

Presenter: Candy Armstrong

- a. **Discussion/Action Item:** Resolution in Support of Education Funding to the Level Recommended by the Quality Education Model

b. **Division 22 Standards for Public Elementary and Secondary Schools / 2017-2018 Assurances - Community Report**

As per Oregon Administrative Rule 581-022-2305, school districts are to report compliance or non-compliance to the Division 22 Standards for Public Elementary & Secondary Schools to their school board no later than February 1st. *\*\*For the 2019 Assurances, ODE is requiring school districts to report compliance on the 2017-2018 school year as some OARs were revised and renumbered in late 2018.*

1. **Action Item:** Accept the Division 22 Report As presented.

- c. **Discussion / Action Item:** Board Work Session Calendar

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

Presenter: Randy Anderson

- a. **Financial Statements:**

- b. **Student Enrollment:**

- c. **Action Item:** Approve and adopt the Fiscal Year 2019-2020 Budget Calendar as presented.

4. **Board Attorney's Report**

Presenter: Jason Corey

8. **Discussion / Action Items:**

- a. **Action Item:** Approve Resolution 18-19-06: Resolution Making Appropriations - ODE Chronic Absenteeism Grant
- b. **Action Item:** Approve Resolution 18-19-07: Resolution Making Appropriations - ODE Technical Assistance Program Grant
- c. **Action Item:** Approve Resolution 18-19-08: Resolution Making Appropriations - ODE Career Pathways Grant

9. **Informational Only:**

- a. **Facilities Report for December 2018**

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