



Parkrose School District No. 3

10636 NE Prescott St.
Portland, OR 97220-2699
www.parkrose.k12.or.us

Agenda

Board of Education Board Retreat

Mary Lu Baetkey's House, 10506 NE Beech, Portland
Saturday, August 20, 2016
8:00 AM

1. Call to Order-Special Working Session/Board Retreat-8:00a.m. to 3:30p.m.
2. **8:00-8:30** Introduction Board Policy
This is an introduction of board policy, sample policies from OSBA. The additions are highlighted in grey, deletions are stricken through. Please review and email your questions or concerns to the Superintendent. We will have a 1st reading of these policies at the business meeting.
 - A. Summary of Changes
 - B. EFAA-AR - Reimbursable School Meals and Milk Programs
 - C. GBM - Staff Complaints
 - D. GBMA - Whistleblower
 - E. GCDA/GDDA - Criminal Records Checks/Fingerprinting
 1. GCDA/GDDA-AR - Criminal Records Checks/Fingerprinting
 - F. IGBBA - Identification - Talented and Gifted Students
 1. IGBBA - AR - Appeal Procedure for TAG
 - G. IGDF - Student Fund-Raising Activities
 1. IGDF-AR - Student Fund-Raising Activity Request and Verification
 - H. IKF - Graduation Requirements
 - I. JED - Student Absences and Excuses
 - J. JFC - Student Conduct
 - K. JG - Student Discipline
 - L. JHCDA - Prescription Medication
 1. JHCD/JHCDA-AR - Prescription/Nonprescription Medication
3. **8:30-9:00** Introduction & Commitment to Board & Superintendent Working Agreement 2016-2017
4. **9:00-10:00** Culturally Relevant Activity: What Does Equity Mean to You?
5. **10:00-11:00** Appreciative Inquiry
 - A. Process & Timeline
 1. What does the Board want to achieve with this process?
 - B. Steering Committee Member Commitment



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6. **11:00-11:30** Discuss Designating Board Member Committee Liaisons
District Appreciative Inquiry Steering Committee, Parkrose Educational Foundation, District School Improvement Committee, District Wellness Committee, District Communications Committee, District Equity Committee, District Certified Bargaining Committee and District Classified Bargaining Committee
7. **11:30-12:15** Lunch
8. **12:15-1:00** Core Values & Board & Superintendent Goals 2016-2017
9. **1:00-2:00** School Improvement Overview
10. **2:00-2:50** Finish Values & Goals Conversation
11. **2:50-3:20** Board Evaluation 2016-2017
12. **3:20-3:30** First Day of School Visits Discussion
September 6th, 7th & 12th
13. Adjournment

Parkrose School District Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceed boardroom capacity are required, please contact Board Secretary Andrea Stevenson at least two full business days prior to the Board meeting.

Contact phone: (503)408-2114 Contact e-mail: andrea_stevenson@parkrose.k12.or.us

Contact address: 10636 NE Prescott Street, Portland, Oregon 97220-2699

It is the policy of the Parkrose Board of Education and Parkrose School District that there will be no discrimination or harassment on the grounds of race, color, sex, marital status, sexual orientation, religion, national origin, age or disability in any educational programs, activities or employment. Parkrose School District provides equal access to the Boy Scouts and other designated youth groups. Persons having questions about equal opportunity and nondiscrimination should contact the Director of Student Services Kathy Keim-Robinson.

Contact phone: (503)408-2118 Contact e-mail: Kathy_keimrob@parkrose.k12.or.us

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Code: BDDH-AR

Adopted: 10/23/95

Revised: 1/30/13

PUBLIC PARTICIPATION IN BOARD MEETINGS

1. Time is set aside on the Board's meeting agenda for Citizen Comments at Regular Board Business meetings. The purpose of this specified time frame is to encourage public involvement in its school district and at the same time allow enough time for the Board to conduct the necessary business for which it is legally responsible.
2. A group of visitors with a common purpose should designate a spokesperson for the group.
3. Discussion or presentation concerning a published agenda item, other than announced items, is limited to its designated place on the agenda, unless otherwise authorized by the chair.
4. A visitor may introduce a topic not on the published agenda. However, the Board of Education, at its discretion, may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.
5. At the discretion of the Board chair, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the board secretary on a citizen comment card prior to the meeting. This will help the chair provide adequate time for each agenda item and remain within the established time frame.
6. Statements by members of the public should be brief and concise. The chair may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic to ensure compliance with the established time frame.
7. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.
8. These procedures will be published on the back of every Board meeting agenda.