



# Parkrose School District No. 3

10636 NE Prescott Street  
Portland, Oregon 97220-2699  
[www.parkrose.k12.or.us](http://www.parkrose.k12.or.us)

## Agenda

### Board of Education Working Session

Parkrose School District - Boardroom

Monday, September 10, 2018

6:30 PM

1. Call to Order - Working Session - 6:30 p.m. to **9:30 p.m.**
2. MESD Equity Series Report (5 minutes)
3. Oregon School Boards Association Nominations (2 minutes)  
*Candidate nomination materials are due in the OSBA offices by 5 p.m. on Friday, Sept. 28th. If you want to run for a seat on the OSBA Board (position 17 or 19), ask your local board or another member board in your region to nominate you.*
4. Board Norms (20 minutes)
5. Draft Board Goals (30 minutes)
  - A. Core Values
  - B. Agenda Tracker
6. Board Budget Update & Planning (35 minutes)
  - A. OSBA Benefits of Membership
    1. OSBA Fall Regional Dinner Meeting RSVP
    2. OSBA November Convention Registration Open
7. Select Time For Board Member Visit With Auditors (5 minutes)  
*Tuesday, September 18th, time TBD*
8. Introduction Board Policy (10 minutes)  
*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. ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone
  - B. IGAC - Religion and Schools
    1. IGAC-AR - Recognition of Religious Beliefs and Customs
  - C. IGAC - Teaching About Religion ~ DELETE
  - D. IGACA - Recognition of Religious Beliefs and Customs ~ DELETE
    1. IGACA-AR Recognition of Religious Beliefs and Customs ~ DELETE
9. Inter District Transfers (10 minutes)
10. School Visits (5 minutes)
11. Janus (15 minutes)

*Mission: Close the achievement gap by preparing all students for college readiness and success in a global society.*

*Vision: Every child reads, thinks critically, and graduates ready for college and career.*



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12. Action Items (5 minutes, if needed)
13. Discussion/Future Agenda Items (8 minutes)
14. Correspondence/Announcements (2 minutes)
  - A. Upcoming Meetings
    1. Board Business Meeting, Monday, September 24, 2018 PSD Boardroom, 6:30 p.m.
    2. Board Working Session, Monday, October 8, 2018 PSD Boardroom, 6:30 p.m.
  - B. Upcoming Events
15. 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](mailto: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 Michelle Markle. Contact phone: (503)408-2118 Contact e-mail: [michelle\\_markle@parkrose.k12.or.us](mailto:michelle_markle@parkrose.k12.or.us) Contact address: 10636 NE Prescott Street, Portland, Oregon 97220-2699*



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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.