



**North Wasco County School District 21  
School Board Regular Meeting  
6:00 PM  
Thursday, February 13, 2014**

Wahtonka Campus Library  
3601 West 10th Street -  
The Dalles

**Mission Statement**

*"Provide foundational skills that encourage life-long learning and positive citizenship."*

Sanctuary 7-Commitments:

Nonviolence, Emotional Intelligence, Social Learning, Democracy, Open Communication,  
Social Responsibility, Growth and Change



**AGENDA**

**1. Call to Order and Pledge of Allegiance.**

Presenter: Chair Blatz

**2. Student Reports** – The Dalles High School and The Dalles Middle School

**3. Comments from Audience about Non-Agenda Items**

- a. *(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.)*

**4. Consent Agenda**

- a. Approve minutes from the January 9th, 2014 School Board Work Session and Supplemental Budget Hearing
- b. Approve minutes from the January 23rd, 2014 School Board Meeting

**5. Old Business Discussion/Action:**

- a. Discussion: Distributed Leadership (Lighthouse Homework)

**6. New Business**

a. Presentations/Reports

1. Mosier Community School – Annual Report

Presenter: Brian Schimel

2. **Action Item:** Approve ESD Local Service Plan for 2014-2015

Presenter: Gary Peterson, ESD Supt

3. Achievement Compact Committee Report

Presenter: Committee

4. Superintendent's Report

Presenter: Candy Armstrong

a. Personnel Announcements

b. Division 22 Standards Community Report

c. **Action Item:** Approve Division 22 Standards (2013-2014 Assurances)

5. Attorney's Report

6. Chief Financial Officer's Report

b. **Discussion/Action Items**

1. **Discussion/Action Item:** Open Enrollment

2. **Action Item:** Approve Out of State Travel Request– TDHS Band

3. **Action Item:** Approve changing the official starting time for School Board Meetings

7. **Convene Executive Session as pursuant to ORS 192.660 (2)(e)(i):**

a.

» *To conduct deliberations to negotiate real property transactions.*

» *To review and evaluate the performance of the superintendent or any other public officer, employee or*

*staff member, unless that person requests an open hearing.*

8. **Reconvene the Regular School Board Meeting**

9. **Action Item:** Approve Superintendent's Evaluation

10. **Action Item:** Extend Superintendent's Contract to 2017

11. **Informational Items**

12. **Adjourn Regular Meeting**