



**North Wasco County School District 21
School Board Regular Meeting
5:30 PM
Thursday, September 11, 2014**

Wahtonka Campus Library
3601 West 10th 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. Convene Executive Session pursuant to ORS 192.660 (2) (e):

- *(e) - To conduct deliberations with persons designed by the governing body to negotiate real property transactions.*

Presenter: Chair Blatz

Time: 5:30 PM

2. Adjourn Executive Session

Presenter: Chair Blatz

Time: 6:00 PM

3. Call Regular School Board Meeting to Order and Pledge of Allegiance

Presenter: Ernie Blatz, Chair

Time: 6:00 PM

4. 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."

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 August 14th, 2014 and School Board Retreat Minutes from August 16th, 2014.

7. Old Business Discussion / Action:

8. New Business:

- a. **Action on Executive Session:** Set a Special Board Meeting date the week of September 15th, 2014

- b. Presentations / Reports:

- c. Superintendent's Report

Presenter: Candy Armstrong

1. Personnel Notes

2. Review Survey Results from School Board Retreat

Presenter: Candy Armstrong

3. Follow up discussion on Board & Superintendent Goals

- d. Chief Financial Officer's Report

Presenter: Randy Anderson

- e. Attorney's Report

Presenter: Jason Corey

9. Discussion / Action Items:

- a. **Discussion / Action Item:** Possible Action on nominating a current NWCS D 21 Board Member for the OSBA Board of Directors - Position 2, Gorge Region.

Presenter: Candy Armstrong

1. Link to Essential duties of OSBA Board members:

http://www.osba.org/About%20OSBA/Article/OSBA_Board_Duties.aspx

2. Link to OSBA Election Center:

http://www.osba.org/About%20OSBA/LeftNav/Election_Center.aspx

10. Convene Executive Session pursuant to ORS 192.660 (2) (h):

- (h) - *To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*

11. Adjourn Executive Session

12. Reconvene the Regular School Board Meeting

13. Adjourn the Regular School Board Meeting

Presenter: Chair Blatz