



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, August 13, 2015**

The Dalles Middle School,
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."

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: Carol Roderick, 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. 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.

4. Board Member Reports - Community Participation information

5. Consent Agenda

- a. Approve School Board Meeting Minutes from July 14th, 2015

6. Old Business Discussion / Action:

- a. **Discussion / Possible Action:** Review, revise (if needed) and adoption of Board Operating Agreement.

7. New Business:

Persons having questions about or requests for special needs and accommodation should contact the North Wasco County SD Office, 3632 West 10th, The Dalles, OR, 541-506-3420 or TDD/TRS 1-800-735-2900. Contact should be made 48 hours in advance of the event.

"The NWCS is an equal opportunity educator and employer."

- a. Presentations / Reports:
 - b. Superintendent's Report
Presenter: Candy Armstrong, Superintendent
 - c. Board Attorney's Report
Presenter: Jason Corey
8. **Action Item:** Approve the Out of State Travel Request for Virtual Academy Students to Toutle, Washington.
Presenter: Lynden Evans
 9. **Action Item:** Approve Resolution #15-16-02: Renewal of lease with Mid Columbia Children's Council
 10. **Action Item:** Approve the revised High School 2015-2016 fees as presented.
 11. **Action Item:** 2nd Reading and adoption on Board Policy GCDA/GDDA Criminal Records Checks/Fingerprinting
 12. **Discussion:** Board Workbook discussion
 13. **Adjourn School Board Meeting.**