



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, October 25, 2018**

The Dalles Middle School -
Library 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: Kathy Ursprung, 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. Student Reports to the Board

4. 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.

5. Consent Agenda

- a. Approve the Regular School Board Meeting Minutes from September 27th, 2018 as presented.
- b. Personnel Report

6. Old Business Discussion / Action:

- a. Update on District Facilities / Bond Process

7. New Business Discussion / Action:

a. Presentations / Reports:

1. Superintendent's Report

Presenter: Candy Armstrong

2. Chief Financial Officer's Report

Presenter: Randy Anderson

a. Financial Statements:

3. Board Attorney's Report

Presenter: Jason Corey

8. Discussion / Action Items:

a. **Action Item:** Out of State Travel Request - M Morgan

b. **Action Item:** Approve the WCS Memorandum of Understanding with NWCS D for OSBA Services.

c. **Action Item:** Resolution to adopt the OSBA 2019-2020 Legislative Priorities and Policies as recommended by the Legislative Policy Committee.

9. **Action Item:** Resolution to amend Oregon School Board's Association's Bylaws relating to composition of the Board of Directors.

10. Adjourn the Regular School Board Meeting