



**North Wasco County School District 21
School Board Supplemental Budget
Hearing with Regular School Board
Meeting immediately following**

6:00 PM

Thursday, November 21, 2019

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 Supplemental Budget Hearing to Order and Pledge of Allegiance

Presenter: John Nelson, Chair

- a. Public Comment on the Supplemental Budget.

2. Adjourn the Supplemental Budget Hearing.

3. Call the Regular School Board Meeting to Order.

Presenter: John Nelson, Chair

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. *Student Recognition*

6. Student Representative Reports

7. Migrant Program - Student Presentation (Washington DC trip)

8. 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 regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board Policy KL/GBM - Complaints for consideration of a legitimate complaint involving a staff member. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, his/her supervisor and the Board.

9. **Consent Agenda**

- a. Approve the Regular School Board Meeting Minutes from October 24th, 2019
- b. Personnel Notes

10. **School Board Sub Committee Reports:**

11. **New Business Discussion / Action:**

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

- a. **Discussion:** District Continuous Improvement Plan

2. **Chief Financial Officer's Report**

Presenter: Randy Anderson

- a. **Financial Statements:**
- b. **Student Enrollment:**

3. **Board Attorney's Report**

Presenter: Jason Corey

12. **Discussion / Action Items:**

- a. **Action Item:** Request to Approve Resolution #19-20-04: Resolution Adopting a Supplemental Budget and Making Appropriations within the State Grants Fund.
- b. **Action Item:** Request to Approve Resolution #19-20-03: Resolution Transferring Appropriations within the Federal Grants Fund
- c. **Action Item:** Out of State Travel Request - C Webber, The Dalles High School
Presenter: Kurt Evans, Principal
- d. **Action Item:** Request to Retire & Rehire - L Carpenter until June 2020.
- e. **Action Item:** Approve Equipment & Materials Use Request (Last Days of Jesus, Inc.) School Board Policy KGF-AR (Equipment & Materials Use Agreement) requires board action.
Last Days of Jesus, Inc., is requesting to use one set of bleachers on Friday, April 10th and Sunday, April 12, 2020.
- f. **Discussion / Action Item:** OSBA Election for Board Officers and OSBA Legislative Policy Committee Members for Position 2 (Gorge Region).

OSBA Board of Directors Candidate information: http://www.osba.org/About-OSBA/Election_Center/Article/OSBA_Elections-Board.aspx

OSBA Legislative Policy Committee Candidate Information: http://www.osba.org/About-OSBA/Election_Center/Article/OSBA_Elections-LPC.aspx

13. **Other Information Items:**
14. **Adjourn into Executive Session pursuant to ORS 192.660(2)(b)** - *"To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting"* and **ORS 192.660(2)(d)** - *"To conduct deliberations with persons designated to carry on labor negotiations"*.
15. **Adjourn Executive Session.**
16. **Open Regular Session.**
 - a. **Discussion / Possible Action on Executive Session, if needed.**
17. **Adjourn the Regular School Board Meeting**