

School Board Agenda

Oregon City School District, August 8, 2016

The Board of Education will meet in Work Session beginning at 6:00 p.m., in Room 115 at the Jackson Building, 1306 12th Street, Oregon City.

Work Session Agenda:

- Community Survey – Maggie Simich, Patinkin Research Strategies

The Board of Education will meet in Executive Session following the Work Session, in Room 115 at the Jackson Building, 1306 12th Street, Oregon City, to discuss bargaining and property matters pursuant to ORS 192.660(2)(d) and (e).

NOTICE TO MEDIA: *In accordance with ORS 192.660(4) regarding Executive Sessions, news media representatives may not be allowed to attend portions dealing with collective bargaining strategy or consideration of student expulsion. All other matters discussed in Executive Session must remain undisclosed.*

Executive Session Agenda:

- Collective Bargaining

The Board of Education will meet in Regular Session beginning at 7:00 p.m. in the District Board Room at the Jackson Building, 1306 12th Street, Oregon City

Please silence all electronic devices before the meeting begins.

Regular Meeting Agenda:

1. CALL TO ORDER
2. FOCUS ON LEARNING
Summer Programs: Extended School Year (ESY)
-Cyndi Panko
School Wide Integrated Framework for Transformation (SWIFT)
-Cyndi Panko, Cyndi Borgmeier, Pete Danner & Kelli Rhea
3. GOOD NEWS
Return on Investment (ROI): Language Live Implementation Preliminary Results
4. PATRON INPUT
Visitors who have not previously arranged with the Superintendent to appear before the Board may be heard by signing in on the form found beside the agenda packets near the door.
5. REPORTS
Long Range Facility Advisory Committee – Wes Rogers
Transportation & Maintenance Facility Development – Wes Rogers
6. BOARD COMMUNICATION
Ex Officio Members: OCHS, OCEA and OSEA representatives

7. DISCUSSION
First Reading of Policies – Wes Rogers
DN-Disposal of District Property
8. ACTION ITEMS
 - A. CONSENT AGENDA
 1. Approve minutes: July 18, 2016 Regular Session
 2. 1617-03 Approve Licensed Appointments
 3. 1617-405 Approve Overnight Travel
 - B. 1617-403 INDB - Adopt Flag Displays and Salutes
 - C. 1617-223 Authorize Bus Financing Agreements
 - D. 1617-224 Approve Apple Lease
 - E. 1617-225 Approve Surplus Declaration of Obsolete Telephony Equipment
9. Other items requiring action by the Board (addendum)
10. ADJOURNMENT

NEXT MEETING:

- **6pm, Monday, August 22, 2016 – Work Session**
- **7pm, September 12, 2016 – Regular Session**

UPCOMING MEETINGS:

- **7pm, October 10, 2016 – Regular Session**
- **7pm, November 14, 2016 – Regular Session**
- **7pm, December 12, 2016 – Regular Session**