

School Board Agenda

Oregon City School District, December 12, 2016

The Board of Education will meet in Executive Session at 6:00pm on Monday, December 12, 2016, in Room 115 at the Jackson Building, 1306 12th Street, Oregon City.

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:

- Property

Following the Executive Session, the Board will meet in Work Session in Room 115 at the Jackson Building, 1306 12th Street, Oregon City.

Work Session Agenda:

- Taking Collective Action to Ensure Schools are Safe All Children
- Financial Report

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
K-5 Mystery Science
3. GOOD NEWS
Oregon Association of Student Councils Leadership
Operation OC Snuggle
Advisory Council for Clackamas County Early Learning Grant (ACCEL)
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
2015-16 Pre-Audit
Bond Renewal Planning
High School Graduation and College and Career Readiness Act of 2016
6. BOARD COMMUNICATION
Ex Officio Members: OCHS, OCEA and OSEA representatives

7. DISCUSSION
First Reading of Policies
Budget Development
8. ACTION ITEMS
 - A. CONSENT AGENDA
 1. Approve minutes: November 14, 2016 Regular Session
 2. 1617-10 Approve Licensed Appointments
 3. 1617-104 Approve Added Duty Appointments
 4. 1617-412 Approve Out of District/Overnight Travel
 - B. 1617-230 Approve Surplus Property Declaration
 - C. 1617-231 Adoption and Appropriation of Grant Budgets
9. Other items requiring action by the Board (addendum)
10. ADJOURNMENT

NEXT BOARD MEETINGS:

January 9, 2017

February 13, 2017