

School Board Agenda

Oregon City School District, November 14, 2016

The Board of Education will meet in Executive Session at 6:00pm on Monday, November 14, 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:

- Long-range facilities master planning
- Proposed bond renewal
- Leading for Equity

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
Middle School STEM Champions – Jeannette Strasser, Elizabeth Mathiot, Sarah Grenwis
3. GOOD NEWS
Virtual Collaboration with Boston Museum
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
Communications – Michael Clark
Audit Update – Susan Dodd
6. BOARD COMMUNICATION
Ex Officio Members: OCHS, OCEA and OSEA representatives
7. DISCUSSION
Bond Advisory Workshops – Wes Rogers
Students Lead the Way – Tom Lovell

8. ACTION ITEMS
 - A. CONSENT AGENDA
 1. Approve minutes: October 10, 2016 Regular Session
 2. 1617-09 Approve Licensed Appointments
 3. 1617-103 Approve Added Duty Appointments
 4. 1617-409 Approve Out of District/Overnight Travel
 - B. 1617-228 Adopt 2017-18 Budget Development Calendar
 - C. 1617-229 Appoint Budget Committee Members
 - D. 1617-410 Adopt OSBA 2017-18 Legislative Priorities and Policies
 - E. 1617-411 Support Carlos Castaneda for the OSBA Board of Directors Position 7
9. Other items requiring action by the Board (addendum)
10. ADJOURNMENT

NEXT BOARD MEETINGS:

December 12, 2016

January 9, 2017

February 13, 2017