

School Board Agenda

Oregon City School District, January 30, 2017

The Board of Education will meet in Special Session beginning at 6:00 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.

Special Session Agenda:

1. CALL TO ORDER
2. 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.
3. ACTION ITEMS
 - A. 1617-416 Revise 2016-17 School Calendar to Meet State Instructional Requirements
 - B. 1617-233 Award Construction Management Services Contract
 - C. 1617-234 Approve Annual Contracts in Excess of \$150,000 for the 2017-18 School Year
4. ADJOURNMENT

The Board of Education will meet in Work Session beginning at 6:30 p.m. in the District Board Room at the Jackson Building, 1306 12th Street, Oregon City.

Work Session Agenda:

- Bond Renewal Planning
 - Review Long Range Facility Planning Process
 - Recommended Facilities Master Plan
 - Recommended Finance Scenario
 - Recommended Bond Election Date: November 2017
 - Facility Master Plan Timeline
 - Communication Plan

Immediately following the Work Session, the Board of Education will meet in Executive Session 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 or consideration of student expulsion. All other matters discussed in Executive Session must remain undisclosed.

Executive Session Agenda:

- Property
- Personnel

NEXT BOARD MEETINGS: 6:00 p.m., February 13th—Springwater Charter School Renewal Hearing
7:00 p.m., February 13th—Regular Session & Executive Session