

School Board Agenda

Oregon City School District, May 8, 2017

The Board will meet in Executive Session beginning at 6:00p.m., 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:

- Property
- Collective Bargaining

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

Work Session Agenda:

- Financial Report
- Budget Development

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
Elementary Professional Learning Conference: All Means All
3. GOOD NEWS
Oregon City High School Lip Dub—Tom Lovell
Oregon City School District Unified Sports—Steve Allen
CenturyLink Foundation Technology Grant—Cyndi Panko
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**
AVID: College Visitation Report—Ogden Middle School Team
Financial Report—Susan Dodd
Bond Renewal Planning—Wes Rogers
6. **BOARD COMMUNICATION**
Ex Officio Members: OCHS, OCEA and OSEA representatives
7. **DISCUSSION**
First Reading of Policies—Wes Rogers
Budget Development—Larry Didway
Safe and Welcoming Schools for All – Larry Didway
8. **ACTION ITEMS**
 - A. **CONSENT AGENDA**
 1. Approve minutes: April 10, 2017 Regular Session
 2. 1617-19 Approve Licensed Appointments
 3. 1617-108 Approve Added Duty Appointments
 - B. 1617-236 Make Budget Appropriations for 2016-17
 - C. 1617-237 Establish District Meal Prices for the 2017-18 School Year
 - D. 1617-238 Approve Renewal of Food Service Management Contract with Sodexo for the 2017-18 School Year
 - E. 1617-441 Adopt 2017-18 & 2018-19 Calendar Framework
 - F. 1617-239 Adopt 2017-18 Facility Use Fees
 - G. 1617-442 Adopt Policy DFG Income from Student Program-Related Sales and Services
 - H. 1617-443 Adopt Policy DLBA Advance Salary Payments
9. Other items requiring action by the Board (addendum)
10. **ADJOURNMENT**

NEXT MEETING:

6:00 p.m., Monday, May 22, 2017 – First Budget Committee Meeting
6:00 p.m., Monday, June 5, 2017 – Second Budget Committee Meeting
7:00 p.m., Monday, June 12, 2017 – Regular Meeting