

# School Board Agenda

## Oregon City School District, September 11, 2017

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

### Work Session Agenda:

- Policy Updates
- Board Planning Sessions

*Following the Work Session, the Board will meet in Executive Session, in Room 115 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
- Property

*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 12<sup>th</sup> Street, Oregon City.*

**Please silence all electronic devices before the meeting begins.**

### Regular Meeting Agenda:

1. CALL TO ORDER
2. SWEARING IN of BOARD MEMBER
3. FOCUS ON LEARNING
  - Equity Team Leadership Training - Larry Didway
  - Comprehensive Health and Human Sexuality Plan - Carol Sanders
4. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS
  - OCHS & Clackamas Community College Shared Pathway Groundbreaking - Wes Rogers
  - Jane Adrian Memorial Leadership Award - Larry Didway
  - Al Gallagher memorial Professional Development Award - Larry Didway
5. 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.
6. REPORTS
  - Back to School - Larry Didway
  - Bond Development - Wes Rogers
  - Financial Report - Susan Dodd

7. BOARD COMMUNICATION  
Ex Officio Members: OCHS, OCEA and OSEA representatives
8. DISCUSSION  
First Reading of Policies (Section D) - Susan Dodd
9. ACTION ITEMS
  - A. CONSENT AGENDA
    1. Approve minutes: August 14, 2017 Regular Session
    2. 1718-03 Approve Licensed Appointments
    3. 1718-102 Approve Added Duty Appointments
  - B. 1718-408 Adopt Oregon City School Board Policy Section F:  
FB Facilities Planning  
FEB Selection of Architect  
FECBA Energy-Conserving Construction  
FEF/FEFB Construction Contracts – Bidding and Awards  
FF Naming District Facilities  
FF-AR Naming Facilities  
FJ Temporary District Facilities
10. Other items requiring action by the Board (addendum)
11. ADJOURNMENT

**NEXT MEETING:**

**September 11, 2017, Regular Board Meeting  
October 9, 2017, Regular Board Meeting**