

School Board Agenda

Oregon City School District, February 12, 2018

The Board will meet in Work Session, beginning at 6:00 p.m. in Room 115 at the Jackson Building, 1306 12th Street, Oregon City.

Work Session Agenda:

- Charter School Renewal Hearing: Alliance Charter Academy(ACA) and Clackamas Academy of Industrial Sciences(CAIS)

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
Building Academic Language
3. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS
Ogden Middle School Artwork
Holiday Center
Prep for Preschool
Family Focus Forum
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
Bond Development – Larry Didway
Budget Development: Special Education – Cyndi Panko
Financial Report - Susan Dodd
6. BOARD COMMUNICATION
Ex Officio Members: OCHS, OCEA and OSEA representatives
7. DISCUSSION
First Reading of 2019-20 Calendar
8. ACTION ITEMS
 - A. CONSENT AGENDA
 1. Approve minutes: January 8, 2018 Regular Session
 2. 1718-11 Approve Licensed Appointments
 3. 1718-107 Approve Added Duty Appointments
 - B. 1718-235 Approve Contracts in Excess of \$150,000 for the 2017-18 School Year
 - C. 1718-419 Adopt Oregon City School Board Policy Section G

- D. 1718-428 Proclaim March 5-9, 2018, To Be Classified Employee Appreciation Week
- E. 1718-426 Establish 2018-19 Non-Resident Admission Criteria (2018-19 Open Enrollment)
- F. 1718-427 Approve 2018-19 Interdistrict Transfer Criteria
- G. 1718-431 Approve Boundary Change (Holcomb/JL/CL)
- H. 1718-433 Bond Development Task Force Recommendations
- I. 1718-432 Support Mark Watson for Metro Policy Advisory Committee Member and Kate Emerson for Metro Policy Metro Policy Advisory Committee Alternate Member

9. Other items requiring action by the Board (addendum)

10. ADJOURNMENT

Following the Regular Session, the Board of Education will meet in Executive Session, in Room 115 at Jackson Building, 1306 12th Street, Oregon City, to consider discuss student matters pursuant to ORS 192.660(4).

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

NEXT MEETINGS:

**February 26, 2018, Work Session
March 12, 2018, Regular Session
March 19, 2018, Work Session**