School Board Agenda
Oregon City School District, January 14, 2019

The Board of Education 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:

- School Board Vacancy Appointment Process
- Bond Development
- Policy 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. SPECIAL PRESENTATION
   Clackamas Educational Service District Local Service Plan

3. FOCUS ON LEARNING
   Meeting the Needs of Students with Dyslexia – Sara Deboy

4. RECOGNITION AND GOOD NEWS ABOUT OREGON CITY SCHOOLS
   Messages of Love: A Suicide Prevention Effort – Laura Jeffrey

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
   Division 22 State Standards Compliance Report – Kyle Laier
   Spanish Bilingual Program: Todos Unidos – April Albers
   Financial Report – Susan Dodd

7. BOARD COMMUNICATION
   Board Appreciation Month – Larry Didway
   School Board Vacancy – Connie Curteman
   Ex Officio Members: OCHS, OCEA and OSEA representatives

8. DISCUSSION
   2019-21 Calendar Development – John Ogden
   Policy Development – Mary Larson
9. ACTION ITEMS

A. CONSENT AGENDA
   1. Approve minutes: December 10, 2018 Regular Session
   2. 1819-105 Approve Added Duty Appointments
B. 1819-414 Approve 2018-2019 Clackamas ESD Local Service Plan
C. 1819-415 Proclaim February African-American History Month
D. 1819-416 Adopt Oregon City School Board Investment of Funds Procedure DFA-AR
E. 1819-229 Approve Resolution of Oregon City School District No. 62, Clackamas County, Oregon Authorizing the Execution and Delivery of One or More Lease Purchase, Loan or Similar Financing Agreements
F. 1819-230 Approve Purchase of School Buses for the 2019-20 School Year with Funds from the Transportation Equipment Replacement Fund
G. 1819-231 Approve Purchase Order B to Day CPM Services for Continued Construction Management Services Related to the 2018 Bond Program

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

11. ADJOURNMENT

NEXT MEETING:
6:00 p.m., January 28, 2019 – Work Session, Conference Room, District Office
6:00 p.m., February 11, 2019 – Work Session, Room 115, Jackson Campus
7:00 p.m., February 11, 2019 – Regular Session, Board Room, Jackson Campus
6:00 p.m., February 25, 2019 – Work Session, Conference Room, District Office