

# School Board Agenda

## Oregon City School District, January 9, 2017

---

---

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

*At the conclusion of Executive Session the Board will enter into a Work Session to discuss the items below:*

### Work Session Agenda:

- Ensuring Schools are Safe for All Children: Policy and Board Resolution Drafts
- Financial Report

*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. FOCUS ON LEARNING  
Division 22 Standards
3. GOOD NEWS  
Get Prepped for Preschool-January 17  
Family Focus Forum-January 28  
75<sup>th</sup> Anniversary of Pearl Harbor
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  
2015-16 Audit  
Bond Renewal Planning  
Ensuring Schools are Safe for All Children
6. BOARD COMMUNICATION  
Ex Officio Members: OCHS, OCEA and OSEA representatives

7. DISCUSSION  
First Reading  
Budget Development  
Calendar Development'
8. ACTION ITEMS
  - A. CONSENT AGENDA
    1. Approve minutes: December 12, 2016 Regular Session
    2. 1617-11 Approve Licensed Appointments
    3. 1617-105 Approve Added Duty Appointments
  - B. 1617-413 Establish 2017-18 Non-Resident Admission Criteria (2017-18 Open Enrollment)
  - C. 1617-414 Approve 2017-18 Interdistrict Transfer Criteria
  - D. 1617-232 Approve 2017-18 Bus Purchase
9. Other items requiring action by the Board (addendum)
10. ADJOURNMENT

**UPCOMING BOARD MEETINGS:**

**6:00 p.m., Monday, January 23, 2017—Budget Work Session**  
**6:00 p.m., Monday, January 30, 2017—Work Session**  
**6:00 p.m., Monday, February 13, 2017—Work Session**  
**6:00 p.m., Monday, February 13, 2017—Regular Session**