



Parkrose School District No. 3

10636 NE Prescott St.
Portland, OR 97220-2699
www.parkrose.k12.or.us

Agenda

Board of Education Working Session

Parkrose School District - Boardroom

Monday, November 5, 2012

5:00 PM

1. Call to Order - Working Session Meeting - 5:00 p.m.
2. Parking Lot
3. Consent Agenda
 - A. Extended Travel
 1. Travel Request for Michael Hyder to attend AVID Transforming Schools for College Readiness Conference, December 6-8th, 2012 in San Diego, California
4. Talented and Gifted Report - Kathy Keim-Robinson (30 Minutes)
5. Tour of Superintendent's Job (20 minutes)
6. Discussion about new Vision Process (20 minutes)
7. Change Order Authority Discussion
8. Request for Proposal Scoring Process
9. Action Items
 - A. Resolution to Approve Contract Award to Point Monitor for Parkrose High School Fire Alarm System Replacement Project
10. Correspondence/Announcements/Reports
 - A. Upcoming Board Meetings
 1. Board Regular Session, Monday, December 10, 2012, District Office Boardroom, 6:30 p.m. (no work session in December due to winter break)
 2. Board Work Session, Monday, January 14, 2012 District Office Boardroom, 5:00p.m.
 - B. Upcoming Bond Meetings
 1. Bond Oversight Committee Meeting, Monday, November 5, 2012 District Office Boardroom, 7:00p.m.
 2. Bond Oversight Committee Meeting, Monday, December 3, 2012, District Office Boardroom, 7:00 p.m.
 3. Bond Executive Team meets every Friday afternoon
 - C. Upcoming Events



Parkrose School District No. 3

10636 NE Prescott St.
Portland, OR 97220-2699
www.parkrose.k12.or.us

1. OSBA 66th Annual Convention, November 8-11, 2012, Downtown
Portland Marriott

11. Adjournment

Parkrose School District Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceed boardroom capacity are required, please contact Board Secretary Andrea Stevenson by close of business the Thursday prior to the Board meeting, by calling (503) 408-2114 or e-mail andrea_stevenson@parkrose.k12.or.us.



Parkrose School District No. 3

10636 NE Prescott St.
Portland, OR 97220-2699
www.parkrose.k12.or.us

Parkrose School District 3

Adopted: 10/23/95

Reviewed: 03/13/00

PUBLIC PARTICIPATION IN BOARD MEETINGS

1. Twenty minutes on the Board's meeting agenda is established for public participation at Board meetings. The purpose of this specified time frame is to encourage public involvement in its school district and at the same time allow enough time for the Board to conduct the necessary business for which it is legally responsible.
2. A visitor may be recognized by the chair by rising, identifying himself/herself with his/her full name and address and stating his/her purpose for appearing.
3. A group of visitors with a common purpose should designate a spokesperson for the group.
4. Discussion or presentation concerning a published agenda item, other than announced items, is limited to its designated place on the agenda, unless otherwise authorized by the chair.
5. A visitor may introduce a topic not on the published agenda. However, the Board of Education, at its discretion, may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.
6. At the discretion of the Board chair, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the board secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item and remain within the established time frame.
7. Statements by members of the public should be brief and concise. The chair may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic to ensure compliance with the established time frame.
8. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.
9. These procedures will be published on the back of every Board meeting agenda.