



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, January 8, 2018
6:30 PM

1. Call to Order - Working Session - 6:30 p.m. to 8:30 p.m.
2. Superintendent Reports (45 minutes)
 - A. What We Celebrate Presentation/Discussion
 - B. Reminder
Please go through the Superintendent when making requests of her staff
 - C. Merkley Town Hall
Sunday, January 14, 2018, 6:30 p.m., Parkrose High School Gym
 - D. Multnomah County Board/Superintendent Training - Equity
Starts February 10, 2018 Time TBD
3. Board Goals Presentation at Business Meeting (20 minutes)
How will the Board report on their three goals?
4. Legislative Salem Trip Planning (10 minutes)
5. PERS Obligation Bond Event (10 minutes)
Wednesday, January 17, 2018 1:00pm – 3:00pm
Willamette E.S.D. 2611 Pringle Rd SE, Salem, OR 97302, USA
6. Board Budget Workshop (20 minutes)
January 20th, 2018
7. Action Items (5 minutes)
 - A. Accept/Reject OSBA LPC Position 19 Run-Off Election
previous election resulted in a tie vote
http://www.osba.org/About-OSBA/Election_Center/Article/OSBA_Elections-LPC.aspx
 - B. Accept/Reject revision to Budget Calendar for Fiscal Year 2018-2019
Rescheduling March 14th Budget Training to March 21st
8. Discussion/Future Agenda Items (8 minutes)
9. Correspondence/Announcements (2 minutes)
 - A. Upcoming Meetings
 1. Special Session - Budget Workshop, Saturday, January 20, 2018 District Office Boardroom, 9:00 a.m.-12:00 p.m.
 2. Board Business Meeting, Monday, January 22, 2018 District Office Boardroom, 6:30 p.m.



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3. **Extended** Board Working Session, Monday, February 12, 2018 District Office Boardroom, **5:30 p.m.***
Meeting will start one hour earlier to accommodate a two hour OSBA Facilitated Training ~ Roles & Responsibilities/Parliamentary Procedure Training. Followed by a Financial Presentation 7:30-8:30pm & 8:30pm Budget Committee Applicant Interviews begin.
4. Special Session - Budget Training in March see Action Items above
5. Special Session (for Public Comment), Saturday, April 21, 2018 District Office Boardroom, 3:30 p.m.-5:00 p.m.
6. **Reminder** the April 9th Working Session has been rescheduled to April 2, 2018 District Office Boardroom, 6:30 p.m.

B. Upcoming Budget Meetings

1. Organizational Budget Committee Meeting, Wednesday, April 18, 2018 District Office Boardroom, 6:30 p.m.
2. Second Budget Committee Meeting, Wednesday, May 2, 2018 District Office Boardroom, 6:30 p.m.
3. Third Budget Committee Meeting, May 16, 2018 District Office Boardroom, 6:30 p.m.*
**Optional meeting if needed*

10. 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 at least two full business days prior to the Board meeting.

Contact phone: (503)408-2114 Contact e-mail: andrea_stevenson@parkrose.k12.or.us

Contact address: 10636 NE Prescott Street, Portland, Oregon 97220-2699

It is the policy of the Parkrose Board of Education and Parkrose School District that there will be no discrimination or harassment on the grounds of race, color, sex, marital status, sexual orientation, religion, national origin, age or disability in any educational programs, activities or employment. Parkrose School District provides equal access to the Boy Scouts and other designated youth groups. Persons having questions about equal opportunity and nondiscrimination should contact the Director of Student Services Michelle Markle. Contact phone: (503)408-2118 Contact e-mail: michelle_markle@parkrose.k12.or.us Contact address: 10636 NE Prescott Street, Portland, Oregon 97220-2699



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Code: BDDH-AR

Adopted: 10/23/95

Revised: 1/30/13

PUBLIC PARTICIPATION IN BOARD MEETINGS

1. Time is set aside on the Board's meeting agenda for Citizen Comments at Regular Board Business 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 group of visitors with a common purpose should designate a spokesperson for the group.
3. 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.
4. 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.
5. 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 citizen comment card prior to the meeting. This will help the chair provide adequate time for each agenda item and remain within the established time frame.
6. 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.
7. 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.
8. These procedures will be published on the back of every Board meeting agenda.