

NORTH SANTIAM SCHOOL DISTRICT 29J

Executive Session/Special Session - 6:00 PM

AGENDA - EXPLANATION Thursday, March 1, 2012 District Office

The North Santiam School Board of Directors will meet in an Executive Session, under ORS 192.660(2) (i)-Performance Evaluation and under ORS 192.660 (2) (d)-Negotiation Consultations, on March 1, 2012 starting at 6:00 p.m. A Special Session will immediately follow. Both sessions will be held at the District Office site located at 1155 N 3rd Avenue in Stayton.

1. **ROLL CALL**

2. **EXECUTIVE SESSION**

Under ORS 192.660 (2) (i)-Performance Evaluation

3. **APPROVAL OF CONTRACTS AND CONTRACT EXTENSIONS**

During the Executive Session performance evaluations will be reviewed with recommendations for the extension/non-extension of contracted (permanent) licensed staff and the renewal/non-renewal of probationary staff. Staff must be given notification prior to March 15th.

MOTION:

I move that the Board extend and renew contracts for the time and people as presented.

By:

Second:

4. **REVISED BOARD GOALS & STRATEGIES**

Tass, Laura, and Dave have been working on a fourth board goal that pertains to communication and they will be presenting it to the Board.

Dave will present strategies for the 1st goal, Steve will present strategies for the second goal, Tass and Tod will present strategies for the 3rd goal and Laura will present strategies for the new fourth goal.

Attached are the current goals and the strategies set last year. As board members look at goals and strategies they will need to make sure that the SMART criteria is used. This includes being specific, making sure it is measurable, attainable, realistic and timely.

5. **SPRING WORKSHOP PREPARATIONS**

Each year in March the Board Chairman assigns two or three members of the Board to work on a PowerPoint for the Spring Workshop that discusses District and Board Goals along with strategies for the upcoming year.

Work Group:

6. **ADJOURN**

Time:

EQUAL OPPORTUNITY EMPLOYER

Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of race, color, national origin, religion, sex, age, marital status, and disability if the employee, with or without reasonable accommodation, is able to perform the essential functions of the position. This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours prior to the meeting. If you require special accommodations, please contact Mary Richards at the North Santiam School District Office at 503-769-4928.