

# NORTH SANTIAM SCHOOL DISTRICT 29J

## Special Session/Executive Session - 5:00 PM

### AGENDA - EXPLANATION

Thursday, June 28, 2012

District Office

A Special Session of the North Santiam School District's Board of Directors will be held on June 28, 2012 at 5:00 p.m. followed by an Executive Session under ORS 192.660 (2)(i)-Performance Evaluation and ORS 192.660 (2)(d)-Labor Negotiator Consultations. Both sessions will be held at the District Office site located at 1155 N 3rd Avenue in Stayton.

1. **CALL TO ORDER**

2. **AGENDA REVISIONS**

The discussion of the Draft LRFMP Plan has been added to the Special Session agenda.

3. **RECESS INTO EXECUTIVE SESSION**

3. 1. **ORS 192.660 (2)(i)-Performance Evaluation:**

3. 2. **ORS 192.660 (2)(d)-Labor Negotiator Consultations:**

4. **SUPERINTENDENT EVALUATION AND CONTRACT REVIEW**

Mike and Tass have met with Andy to talk about his evaluation for 2011-12 and to negotiate an extended contract and salary from July 1, 2012 to June 30, 2015. Board members will discuss the evaluation and contract negotiator recommendations during the Executive Session. All motions must be made in open session regarding the approval of the extended contract and any salary increase adjustments.

5. **RETURN TO SPECIAL SESSION**

6. **REVIEW OF LRFMP BOND RECOMMENDATIONS**

After the acceptance of the LRFMP Committee recommendations the Board will look in-depth at the items included under general headings such as heating and cooling upgrades, seismic upgrades, etc. An itemized list of the bond recommendations from the LRFMP Committee is attached.

7. **REVIEW OF BOND CALENDAR & LRFMP DRAFT**

Bond Consultant, Marcia Latta, has put together a bond calendar for the Board's review. There will be a few revisions due to the dates of planned board meetings. The calendar is attached for the Board's review.

Also, the LRFMP Draft is available for discussion. Wally Gesl and Lou Tarnay have been preparing it with the help of several members of the LRFMP. It should be ready for final approval in July.

8. **BOND STRATEGIES AND ROLES**

The Board plans to discuss bond strategies including: informational materials and district marketing plus the roles of the Board, staff, and a political action committee as the Board moves forward towards the approval of a bond on the election.

9. **ADJOURN**

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.*