

**NORTH SANTIAM SCHOOL DISTRICT 29J**

**Special/Executive Session - 5:30 PM**

**AGENDA - EXPLANATION  
Thursday, September 19, 2013  
District Office**

The North Santiam School Board of Directors will meet in a Special Session at 5:30 p.m. on September 19, 2013. An Executive Session will follow at 6:15 under ORS 192.660 (2)(d)-Labor Negotiator Consultations. Both sessions will be held in the Santiam Meeting Room located on the District Office site at 1155 N 3rd Avenue in Stayton.

1. **ROLL CALL**

2. **BOND ACTIVITIES**

2. 1. **Summer Project Review and Discussion:**

Jim Fitzpartick and Ed Fitz-Patrick will be on hand to discuss the summer bond work, its progress to this point, final completion/issues, and what will be happening this year and beyond.

2. 2. **Bond Schematic Drawings:**

The bond architect, Jim Fitzpatrick, will show the Board some of the possible options for construction and remodel projects set to take place starting in late Spring or early Summer 2014.

3. **RECESS TO EXECUTIVE SESSION**

The Board will take a short break and then call the Executive Session to order at approximately 6:15 p.m.

4. **EXECUTIVE SESSION**

4. 1. **Under ORS 192.660 (2)(d)-Labor Negotiator Consultations:**

The Board will discuss the two Collective Bargaining Agreements (CBA) with the Licensed and Classified unions and get recommendations from the District's Negotiator.

5. **ADJOURN**

The meeting will adjourn at approximately 6:55 p.m. in order to start the Regular Session at 7:00 p.m.

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.*