

NORTH SANTIAM SCHOOL DISTRICT 29J

Special/Executive Session - 6:00 PM

AGENDA - EXPLANATION

Thursday, May 15, 2014

Stayton High School

The North Santiam School District's Board of Directors will meet in Special Session at 6:00 p.m. and go immediately into Executive Session under ORS 192.660 (2)(i)-Performance Evaluation and ORS 192.660 (2)(d)-Labor Negotiator Consultations. Both sessions will be held in the library at Stayton High School located at 757 W Locust Street in Stayton.

All agendas, agenda-explanations, and board packets are available to the public online at:

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000581>

1. **CALL TO ORDER**

The Executive Session will be called to order under ORS 192.660 (2)(i)-Performance Evaluation.

2. **RECESS TO EXECUTIVE SESSION**

ORS 192.660 (2)(i) -Performance Evaluation and ORS 192.660 (2)(d)-Labor Negotiator Consultations

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

Andy will have the opportunity during Executive Session to review his 2013-14 evaluation with the Board and ask clarifying questions.

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

Tass and Laura met with Teri Butler, HR Director to review comparison district information on salary, benefits, and contract language prior to meeting with Andy regarding his evaluation and contract extension.

Tass and Laura will discuss the negotiated contract for Superintendent, Andy Gardner and their recommendations for a contract language and extension.

3. **RETURN TO SPECIAL SESSION**

Time:

4. **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.