

# NORTH SANTIAM SCHOOL DISTRICT 29J

## Special Session/Executive Session - 6:00 PM

### AGENDA - EXPLANATION Thursday, March 2, 2017 District Office

A Special Session will be held by the North Santiam School District Board of Directors on March 2, 2017 at 6 pm in the Santiam Meeting Room located on the District Office site at 1155 N 3rd Avenue in Stayton. All board agendas and packets are available to the public online through District's website at [www.n santiam.k12.or.us](http://www.n santiam.k12.or.us) or by calling the Board's Executive Assistant at 503-769-4928.

#### 1. CALL SPECIAL SESSION TO ORDER, ROLL CALL, PLEDGE

Board Roll Call - Laura Wipper, Garrett Trott, Tod Nau, Evan Smith, Tass Morrison, Dave Kinney and Mike Wagner.

Leadership Team members present:

Number of staff members present (est.):

Number of public/community members present (est):

#### 2. AGENDA FOR MARCH 16, 2017 SPECIAL SESSION

Originally the March 16, 2017 Special Session was designated for discussing the District and Board Goals and Strategies. At the February 16, 2017 meeting, Accuity, LLC was present and suggested a work session with the board to review the process of switching from a cash to accrual accounting system. The board will discuss whether to add this to the agenda and potentially remove District/Board goals and leave that work to the Superintendent's sub-committee that was formed at the February meeting.

#### 3. RECESS INTO EXECUTIVE SESSION

The School Board will now meet in executive session for the purpose of *reviewing recommendations for administrative and licensed staff contract extensions and renewal/non-renewal of probationary administrative and licensed staff* as pursuant to ORS 192.660 (2)(i)-Performance Evaluations. No decision may be made in executive session and when the discussion is concluded, the board will return to Regular or Special session and welcome the audience back into the room.

Representatives of the news media, designated staff and **invited guests** shall be allowed to attend the executive session. All other members of the audience are now asked to leave the room.

Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No recording of the executive session is allowed without express permission from the board.

Time:

3. 1. **Contract extensions and renewal/non-renewals: Teri Butler, HR Director**

Teri will provide a list of administrative and licensed staff contract extensions and renewal/non-renewal of probationary administrative and licensed staff for review.

4. **RETURN TO SPECIAL SESSION**

Time:

5. **APPROVAL OF CONTRACTS**

**MOTION-APPROVAL OF CONTRACTS**

*Motion that the Board extend and renew contracts for the individuals and time periods as presented.*

**Motion Made By:**

**Motion Seconded By:**

**Vote:**

6. **ADJOURN**

Time:

**EQUAL OPPORTUNITY EMPLOYER**

*Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of an individual's perceived or actual race, color, religion, sex, sexual orientation, national or ethnic origin, marital status, age, mental or physical disability or perceived disability, pregnancy, familial status, economic status, veterans' status, or of any other persons with whom the individual associates is able to perform the essential functions of the position, with or without reasonable accommodation. 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 Tonia Whisman at the North Santiam School District Office at 503-769-4928.*