

NORTH SANTIAM SCHOOL DISTRICT 29J

Special Session - 6:00 PM

**AGENDA - EXPLANATION
Thursday, March 1, 2018
District Office**

A Special Session will be held by the North Santiam School District Board of Directors on March 1, 2018 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 or by calling the Board's Executive Assistant at 503-769-4928.

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

The Special Session of the North Santiam School District's Board of Directors is now called to order. This is an open meeting of the Board and the public is allowed to observe.

ACKNOWLEDGEMENT OF BOARD MEMBERS PRESENT: Garrett Trott

PLEDGE OF ALLEGIANCE: Garrett Trott

2. APPROVAL OF AGENDA

The Approval of Contracts has now been moved up in the agenda to appear before Policy Revisions

MOTION- AGENDA APPROVAL

Motion that the Board approves the meeting agenda as modified.

Motion Made By:

Vote:

3. APPROVAL OF CONTRACTS

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

MOTION-APPROVAL OF CONTRACTS

Motion that the Board non-renew and renew contracts for the individuals and time periods as proposed by the Superintendent.

Motion Made By:

Vote:

4. POLICY REVISIONS

OSBA has recommended updates/revisions to the policies included in the packet. Due to the size of the file, the policies have been attached in a zip file in the "Extras" section of the packet.

The Board will attempt to review all policies section by section and approve those changes that do not necessitate lengthy conversion. Policies requiring further research or discussion may be tabled for the March 15, 2018 board meeting.

5. **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.