



**Board of Directors Meeting
Special Session - 6:00 PM**

**AGENDA - EXPLANATION
Wednesday, March 13, 2019
District Office**

VISION

*We change kids' lives through a commitment to excellence,
integrity, and community engagement*

NSSD MISSION STATEMENT

*Ensure students reach their highest academic and vocational
potential and develop into productive citizens*

GUIDING PRINCIPLE

Do what is best for kids

BOARD GOALS

- 1. Offer the most comprehensive program possible for students and the appropriate staffing to support our commitment to doing what is best for kids*
- 2. Celebrate the successes of the District and community*
- 3. Routinely monitor the effectiveness of District programs and services in order to better serve kids*
- 4. Build better relationships with stakeholders of the District through proactive communication exchanges*

The board packet is available on the District's website at www.nisantiam.k12.or.us under District>Board of Directors>Agendas/Minutes.

A Special Session will be held by the North Santiam School District Board of Directors on March 13, 2019 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.nisantiam.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**

MOTION- AGENDA APPROVAL

Motion that the Board approves the meeting agenda as presented.

Motion Made By:

Vote:

3. **APPROVAL OF CONTRACTS**

HR Director, Debi Brazelton, 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} {as modified} by the Superintendent .

Motion Made By:

Vote:

4. **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.