

SCHOOL BOARD MEETING
GLADSTONE SCHOOL DISTRICT 115
17789 WEBSTER ROAD
GLADSTONE, OREGON
Meeting Location: School District Administration Office

September 26, 2016
7:00 am

SPECIAL SESSION AGENDA

1. CALL MEETING TO ORDER
2. APPROVAL OF MINUTES
 - a. July 13, 2016 Regular Board Meeting
 - b. August 10, 2016 Regular Board Meeting
 - August 31, 2016 Work Session/Executive Session
3. ACTION ITEMS
 - a. Approve nomination of candidate for OSBA Board of Directors
4. ANNOUNCEMENTS
 - a. OSBA Fall Regional Dinner
 - b. OSBA's 2015 Annual Convention
 - c. NSBA 2016 Annual Convention
5. ADJOURNMENT

The next regular School Board meeting is scheduled at 6:30 p.m. on Wednesday, October 12, 2016 at the School District Administration Office, 17789 Webster Road, Gladstone, Oregon.

Sharon Soliday, School Board Chair
Bob Stewart, Superintendent

PUBLIC PARTICIPATION IN BOARD MEETINGS

1. A visitor may be recognized by the Chair by rising, identifying himself/herself with his/her full name and address, and stating his/her purpose for appearing.
2. A group of visitors with a common purpose will designate a spokesperson to speak for the group.
3. Anyone wishing to address the Board on any item may do so during the public comments section of the agenda. The Board reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent meeting. So the Board can give thoughtful responses, questions to the Board need to be submitted in writing.
4. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda.
5. At the discretion of the Chair, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board secretary on a sign-in sheet prior to the meeting. This will help the Chair provide adequate time for each agenda item.
6. Statements by members of the public should be concise and will be limited to three (3) minutes.
7. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The Chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.
8. These procedures will be published on the back of every Board meeting agenda.
9. Please turn off or silence all electronic devices during the Board meeting.

**SPECIAL SESSION
SUPERINTENDENT'S REPORT**

September 26, 2016

1. CALL MEETING TO ORDER

2. APPROVAL OF MINUTES

At last month's School Board meeting approval of the July and August minutes were postponed. There are two motions one for July and one for August.

a. July 13, 2016 Regular Board Meeting

(16-87) BE IT RESOLVED, that the minutes of the following School Board meeting be and hereby are approved:
July 13, 2016 – Regular School Board Meeting

b. August 10, 2016 Regular Board Meeting & August 31, 2016 Work Session/Executive Session

(16-97) BE IT RESOLVED, that the minutes of the following School Board meeting be and hereby are approved:
August 10, 2016 – Regular School Board Meeting
August 31, 2016 – Work Session/Executive Session

3. ACTION ITEMS

a. Approve nomination of candidate for OSBA Board of Directors

The Oregon School Boards Association Board of Directors is seeking nominations for positions on the Oregon School Board Association (OSBA) Board. The deadline for submitting recommendations is 5:00 pm on September 30, 2016. Sharon Soliday would like to be considered as a nominee.

The following resolution is recommended for approval:

(16-105) BE IT RESOLVED, that the Gladstone School District Board of Directors nominate Sharon Soliday for the OSBA Board of Director position #7 representing Clackamas County.

4. ANNOUNCEMENTS

a. OSBA Fall Regional Dinner

The OSBA Fall Regional Dinner Meeting is scheduled for Thursday, September 29, 2016, beginning at 6:00 pm. Please let Natalie Weninger know your meal choice if you plan to attend.

b. OSBA's 2015 Annual Convention

The convention is scheduled for Thursday, November 10 through Sunday, November 13, 2016, at the Portland Marriott Downtown. Please let Natalie Weninger know if you wish to attend. Conference information is available: http://www.osba.org/Calendar/Events/Annual_Convention-2016.aspx

c. NSBA 2016 Annual Convention

The annual convention is scheduled for Saturday, March 25 through Monday, March 27 2017, in Denver, Colorado. Registration begins in October. Please let Natalie Weninger know if you wish to attend.

5. ADJOURNMENT