



# Parkrose School District No. 3

www.parkrose.k12.or.us

## Agenda

*Regular Business Meeting*

*Monday, March 10, 2008*

*7:00 p.m.*

*Parkrose High School – Community Conference Room L-13/14*

*12003 NE Shaver St. Portland Oregon 97220*

### **Executive Session – Employment Request/Negotiations Update - 6:15 p.m.**

- a> Under ORS 192-660(1)(a) “To consider the employment of a public officer, employee, staff member or individual agent.”
- b> Under ORS 192-660(1)(b) “To conduct deliberations with persons designated by the governing body to carry on labor negotiations.”
- c> Adjourn Executive Session

### **(#74) Call to Order – Regular Board Meeting – 7:00 p.m.**

#### **(#75) School Presentations**

- a> Parkrose High School on Raising Student Voices and Participation (RSVP)
- b> PMS Salute to Success Award – Ana Gonzalez & Laura Queen
- c> High School Student Body Report – Andrew DeYoe

#### **(#76) PFA Monthly Report** – Rosalind Curry

#### **(#77) Board of Education**

- a> Superintendent Evaluation
- b> Board Reports
- c> Subcommittee Reports
- d> Board Goals

#### **(#78) Citizen explanation**

#### **(#79) Superintendent/Special Reports**

- a> Foundation Update – Mary Larson & Michael Taylor
- b> Budget Committee Appointments – Mary Larson
- c> Talented and Gifted (TAG) Update – Kathy Keim-Robinson
- d> Health Material Adoption – Jeff Rose
- e> Policies & Practices Regarding Staff Discipline – Marian Young
- f> Financial Update – Mary Larson
- g> Arthur Academy Update
- h> ACE Number Update
- i> Personal Planning Tools
- j> Attorney Services



## Parkrose School District No. 3

www.parkrose.k12.or.us

### (#80) **Action Items**

#### a> Consent Calendar

##### **Personnel**

##### *New Hires*

##### *Retirements*

Lynette Hall, Teacher, Prescott Elementary

##### *Resignations*

Britt Christiaansen, Teacher, Sacramento Elementary

##### **Board Minutes**

Regular Business Meeting, Monday, February 25, 2008

##### **Business/Finance**

##### **Extended Travel**

- b> Accept/Reject Resolution Granting Contract Status to Teachers who have Successfully Completed the Three-Year Probationary Period.
- c> Accept/Reject Resolution Granting of Two-Year Contracts for Contract Teachers.
- d> Accept/Reject Resolution Granting of One-Year Contract for Probationary Teachers.
- e> Accept/Reject Resolution Granting Contract Status to Administrators Who have Successfully Completed the Three-Year Probationary Period. (Individual Employment Agreements will be presented no later than the June Board meeting)
- f> Accept/Reject Resolution Granting of One-Year Contract for Probationary Administrators. (Individual Employment Agreements will be presented no later than the June Board meeting)
- g> Accept/Reject Resolution Granting of Three-Year Contracts for Administrators.
- h> Accept/Reject One-Year Extension of Contract for Non-Licensed Management, Supervisory & Confidential Staff. (Individual Employment Agreements will be presented no later than the June Board meeting)
- i> Accept/Reject Notification to TEMPORARY teachers there will be no position available for them after June 18, 2008, and to express appreciation for services to the District during the 2006-2007 school year, and encourage them to apply for positions available during the 2008-2009 school year.
- j> 2<sup>nd</sup> Reading – CBA: Qualifications and Duties of the Superintendent
- k> 2<sup>nd</sup> Reading – CCD: Contracts - Administrative
- l> 2<sup>nd</sup> Reading – GBK: Tobacco Free Environment
- m> 2<sup>nd</sup> Reading – IGAEB: Drug, Alcohol and Tobacco Prevention, Health Education
- n> Accept/Reject Leave of Absence Request for the 2008-2009 school year.



## Parkrose School District No. 3

www.parkrose.k12.or.us

- o> Accept Appointment of Budget Member for Budget Committee Position #1
- p> Accept Appointment of Budget Member for Budget Committee Position #2

### (#81) **Discussion Items**

### (#82) **Correspondence/Announcements/Requests**

- a> Request for Future Agenda Items
- b> Special Board Session, Thursday, March 13, 2008, Administration Office, 4:00 p.m.
- c> Budget Meeting, Wednesday, April 16, 2008, PHSCC Conference Room L-13/14, 7:00 p.m.
- d> Budget Meeting, Wednesday, April 23, 2008, PHSCC Conference Room L-13/14, 7:00 p.m.
- e> *(Optional)* Budget Meeting, Wednesday, April 30, 2008, PHSCC Conference Room L-13/14, 7:00 p.m.

### **Adjournment**

*Parkrose School District Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceed boardroom capacity are required, please contact Board Secretary Apryl Jump by close of business the Thursday prior to the Board meeting, by calling (503) 408-2114 or e-mail [apryl\\_jump@parkrose.k12.or.us](mailto:apryl_jump@parkrose.k12.or.us).*