

PARKROSE SCHOOL DISTRICT NO. 3
10636 NE Prescott Street
Portland, OR 97220-2699

REVISED AGENDA – Monday– April 23, 2007

EXECUTIVE SESSION – 6:50 P.M. – PRHSCC-Rm L-13/14
REGULAR BOARD MEETING – 7:00 p.m. - PRHSCC – Rm L-13/14

<THE BOARD WILL BE VISITING THE ACADEMIC ALL-STARS AT THE SHERATON AIRPORT HOTEL>

Executive Session – 6:50 P.M.

- a> Under **ORS 192-660(1)(a)** “To consider the employment of a public officer, employee, staff member or individual agent.”
- b> Adjourn Executive Session

85. Call to Order – Regular Board Meeting – 7:00 P.M.

- a> Welcome
- b> Roll Call

86. Recognition

- a> Sacramento Garden Project (includes DVD presentation)

87. High School Student Body Report –James Luu

88. PFA Monthly Report – Mike Hess

89. Superintendent/Special Report

- a> Social Studies Textbook Adoption (K-5)
- b> Language Arts Textbook Adoption (6-8/9-12)

90. Board Reports

91. Citizen Comments

92. a> Consent Calendar

☐ **PERSONNEL**

☒ **APPROVE HIRE**

Kesia Micheletti, PHS - Special Education
Jeff Rose, District - Instruction and School Improvement Director
Kathy Keim-Robinson, District – Student Services Director
Ana Gonzalez, PMS – Principal
Michelle Markel, PHS – Assistant Principal

☒ **RETIREMENTS**

Diane Carlsen, Prescott Elementary Teacher, Effective June 30, 2007

☒ **RESIGNATIONS**

Shannon Landstrom, Prescott Elementary Teacher, Effective June 30, 2007
Kim Widmer, Parkrose High School Teacher, Effective June 30, 2007

BOARD MINUTES

- ☒ Executive Session, Monday, March 8, 2007
- ☒ Regular Business Meeting, Monday, March 12, 2007
- ☒ Executive Session, Monday, March 12, 2007
- ☒ Special Session, Monday, March 19, 2007
- ☒ Working Session, Monday, April 9, 2007

AGENDA - REGULAR BOARD MEETING
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Monday, April 23, 2007

☐ **BUSINESS/FINANCE**

☐ **EXTENDED TRAVEL**

b> **ACCEPT/REJECT** First Reading -- Board Policies

- ❖ EEA: Student Transportation Services
- ❖ EEAC: School Bus Safety Program
- ❖ IKF: Graduation Requirements

c> **ACCEPT/REJECT RESOLUTION** Commemorating Teacher Appreciation Week – May 7 through May 11, 2006

d> **ACCEPT/REJECT** Social Studies Textbook Adoption (K-5)

e> **ACCEPT/REJECT** Language Arts Textbook Adoption (6-8 & 9-12)

f> **ACCEPT/REJECT** *Leave of Absence Request for Britt Christiaansen.*

93. Discussion Items

a> Board Meeting and Work Session Calendar for the 2007/2008 School Year

94. Correspondence/Announcements/Requests

a> Request for Future Agenda Items

b> Next Board Work Session - Monday, May 14, 2007, Administration Office, 5:00-7:00 p.m.

c> Next Regular Business Meeting - Monday, May 29, 2007, PHSCC Conference Rooms L-13/14, 7:00 p.m.

d> Prior to Regular Business Meeting: *Social to Honor Retirees*, Monday, May 29th, 6:30 p.m. PRHSCC, Conference Rooms L-13/14

Adjournment

BUDGET COMMITTEE --- MEETING CALENDAR

April 18, 2007	Organizational Meeting	7:00 p.m. PRHSCC Room L-13/14
April 25, 2007	Second Budget Meeting	7:00 p.m. PRHSCC Room L-13/14
May 2, 2007	Optional Third Meeting	7:00 p.m. PRHSCC Room L-13/14
June 25, 2007	Budget Hearing	7:00 p.m. PRHSCC Room L-13/14
June 25, 2007	Adopt Budget	7:15 p.m. PRHSCC Room L-13/14