

# Sherman County School District

## Board of Directors Meeting

Public/School Library  
65912 High School Loop  
Moro, Oregon 97039



October 27, 2014

8:30 a.m. Special School Board Meeting

### **SPECIAL MEETING - 8:30 a.m.**

#### 1.0 CALL MEETING TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Ground rules

#### 2.0 GOALS

- 2.1 Superintendent Goals \*\*

#### 3.0 BOARD GOALS AND STRATEGIC PLAN REVIEW

- 3.1 Review of Board "action goals" as they appear in 2012 SP document \*\*
- 3.2 Contemporary Board responsibilities, skills, knowledge, and focus
- 3.3 Board/Superintendent relationships that support 3.2
- 3.4 Board Goals

#### 4.0 RFP UPDATE

- 4.1 Appoint Committee Members
  - 4.1.1 Architect Selection Committee \*\*
  - 4.1.2 Project Design Committee \*\*

#### 5.0 EXECUTIVE SESSION

- 5.1 ORS 192.660(2)(d) Superintendent's Contract Days

#### 6.0 ADJOURN

*The Board of Directors of Sherman County School District may address other matters as deemed appropriate by the Board of Directors.*

*If necessary, an Executive Session may be held in accordance with ORS 192.660*

*The Sherman County School District recognizes the diversity and worth of all individuals and groups. It is the policy of the Sherman County School District that there will be no discrimination or harassment of individuals or groups based on race, color religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities or employment.*

*american with Disabilities Act: Please contact the district office at (541) 565-3500 if you need accommodation to participate. Please telephone at least 48 hours prior to the scheduled meeting date. Thank you.*

**\*\* indicates attachments are included in board packet**

## Public Participation in Board Meetings

1. A visitor may be recognized by the chairperson 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 should designate a spokesperson for the group.
3. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chairperson.
4. A visitor may introduce a topic not on the published agenda. However, the Board, at its discretion, may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.
5. At the discretion of the Board chairperson, when meetings are large and 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 chairperson provide adequate time for each agenda item.
6. Statements by members of the public should be brief and concise. The chairperson may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.
7. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chairperson will direct the visitors to the appropriate procedure for Board consideration and disposition of legitimate complaints involving individuals.
8. These procedures will be published on the back of every Board meeting agenda.