

**MINUTES OF THE  
CANBY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
WORKSHOP SESSION and EXECUTIVE SESSION  
June 24, 2010**

**WORKSHOP SESSION**

**1.0 CALL TO ORDER**

Board Chair Diane Downs called the Workshop Session to order at 12:24 p.m. on June 24, 2010 in the Canby School District office, Meridian room. Board members in attendance were Diane Downs, Marty McCullough, Andy Rivinus, Ty Kraft and Dick Adams. Also in attendance were Superintendent Jeff Rose, Linda Martin and Carol Meeuwsen. Absent Board members were Kristin Downs and Tom Scott.

**2.0 INTRODUCTIONS**

Not necessary

**3.0 CHANGES TO AGENDA**

None

**4.0 PUBLIC FORUM/ANNOUNCEMENTS**

None

**5.0 INFORMATION/DISCUSSION ITEMS**

**5.1 Board Meeting Calendar for Next Year**

This last year presented several conflicts by moving the meeting dates to the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month. After Board discussion, those present were in agreement to change to the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month, pending approval by the Board of Directors at the August 19<sup>th</sup> organizational meeting.

**5.2 Board/Superintendent Working Agreements**

The Board and Superintendent engaged in an activity reflecting and reporting their perspectives regarding how they did as a collective group following the Board/Superintendent Agreements. For each section of the agreement they individually looked for areas of strength and challenge along with indicators and suggestions for the future. A format for the activity was provided and followed with everyone reporting out to the group.

Due to time constraints, the Workshop adjourned to the Executive Session at 2:45 p.m. after taking a short break.

**EXECUTIVE SESSION**

Chair Diane Downs called the Executive Session to order at 2:54 p.m. on June 24, 2010 in the Canby School District Office Meridian room in accordance with ORS 192.660 (2)

(d) and (i). It is requested information discussed in the Executive Session not be disclosed.

Board members in attendance were Diane Downs, Dick Adams, Marty McCullough, Andy Rivinus and Ty Kraft. Also in attendance were Superintendent Rose, Linda Martin, David Moore and Tim Oberg.

The session was held to discuss labor negotiations and the Superintendent Evaluation.

Linda Martin, David Moore and Tim Oberg left the Executive Session at 3:25 p.m.

Marty McCullough left at 4:00 p.m.

The Executive Session adjourned at 4:55 p.m. and reconvened to the Workshop Session at 5:00 p.m. with Diane Downs, Ty Kraft, Dick Adams, Andy Rivinus, Superintendent Rose and Linda Martin in attendance.

### **WORKSHOP SESSION**

Discussion continued on the Board/Superintendent Operating Agreements and overall consensus was the document is good, however some agreed upon changes or modifications were made to the agreement and will be presented again at the August meeting.

Time did not allow to address Addendum **5.3 2010-2011 Work Plan** or Addendum **5.4 Vision of a Canby Student**.

Chair Downs adjourned the Workshop Session at 5:50 p.m.

Respectfully submitted,

Linda Martin  
Board Secretary

Dick Adams  
Board Chair

Approved: August 19, 2010

