



# Santiam Canyon School District 129J

150 SW Evergreen St.  
Post Office Box 197  
Mill City, Oregon 97360  
Office (503) 897-2321

Todd Miller, Superintendent  
Yvonne Hanna, Business Manager  
Alexis Winn, Payroll  
Nichole Cooper, AP & Administrative Secretary

## **SCHOOL BOARD MEETING SPECIAL BOARD SESSION**

November 22, 2016, 4:00 p.m.  
District Office

- |      |   |            |
|------|---|------------|
| 1.0  | Call to Order and Flag Salute   | Action     |
| 2.0  | Approval of/or Changes to the Agenda  | Action     |
| 3.0  | Public Comment<br>(Please complete an intent form prior to the call to order so the Chair knows you wish to speak.) | Discussion |
| 4.0  | Action Items  | Action     |
| 4.1. | Approve and Accept Resolution 16-17-02, Muscle Milk Recovery Grant for \$25,000                                     |            |
| 4.2. | Select & approve vendor for purchase of gym equipment   |            |
| 4.3. | Emergency procurement for fire panel upgrade  |            |
| 4.4. | Select & approve contractor for Long Range Facility Planning  |            |
| 5.0  | Items for the Next Meeting/s  | Discussion |
| 5.1. | Next Regular Meeting Date: <u>December 14, 2016, 5:30 at Santiam Elementary</u>                                     |            |
| 6.0  | Motion to Adjourn   |            |

Santiam Canyon School District does not discriminate on the basis of race, religion, color, national origin, disability, marital status, sexual orientation, sex or age in providing or access to benefits of education services, activities and programs in accordance with Title VI, Title VII, Title IX and other civil rights or discrimination issues; Section 504 of the Rehabilitation Act of 1973, as amended; and the American with Disabilities Act.

The following has been designated to coordinate compliance with these legal requirements and may be contacted at the Santiam Canyon School District office for additional information and/or compliance issues: Title II Coordinator, Title IX Coordinator and Section 504 Coordinator: Director of Special Programs, 150 SW Evergreen St./PO Box 197, Mill City, OR 97360, (503) 897-2321