

Astoria School District Board of Directors - "Norms"
*Come Prepared * Arrive in a Timely Manner * Willing to Share * Constructive Criticism * Be
Able to Speak Freely (Trust) * Provide Opportunity for all to be Heard and Reserve Judgment
* Continue Learning About Issues to Make Sound Decisions * Support Decision * Respect
Each Other * Thinking in a District View * Keep Education as the Top Priority*

Regular Meeting Agenda
Astoria School District 1C Board of Directors
February 14, 2018 - 7:30 P.M.

Captain Robert Gray School – 3rd Floor Boardroom
785 Alameda Avenue
Astoria, OR 97103

1. CALL TO ORDER

a. Pledge of Allegiance

2. COMMUNITY RECOGNITION

3. PATRON COMMENTS / QUESTIONS

4. AHS STUDENT REPRESENTATIVE

5. CONSENT AGENDA

a. Approve minutes of Board Study Session, January 10, 2018

b. Approve minutes of Regular Board Meeting, January 10, 2018

ACTION _____

6. REPORTS

a. Administrator Reports

b. Professional Learning Community Report

c. Facility Report

d. Student Attendance Report

e. Special Education Report

f. Enrollment Report

g. Financial Report

h. Gifts to the District

7. INFORMATION

a. Employment of Angela MacLean, 6.5 hours per day Instructional Assistant – Para Professional, Astor Elementary, effective January 3, 2018.

b. Employment of Natalie Hankwitz, 8.0 hours per day Head Secretary, Astoria Middle School, effective January 22, 2018

c. Resignation of Charles Clayton, 5.25 hours per day Bus Driver, Transportation, effective February 2, 2018

d. Employment of Vincent Centeno, 6.5 hours per day Instructional Assistant – Para Professional, Astor Elementary, effective February 1, 2018

e. Employment of Alyssa Gedroez, 6.5 hours per day Instructional Assistant – Self Contained, Astoria High School, effective February 2, 2018

8. UNFINISHED BUSINESS

a. JOA – Directory Information (Second Reading)

b. IKF - Graduation Requirements (Second Reading)

c. IKFB - Graduation Exercises (Second Reading)

d. JEA – Compulsory Attendance (Second Reading)

Astoria School District Board of Directors - "Norms"

*Come Prepared * Arrive in a Timely Manner * Willing to Share * Constructive Criticism * Be Able to Speak Freely (Trust) * Provide Opportunity for all to be Heard and Reserve Judgment * Continue Learning About Issues to Make Sound Decisions * Support Decision * Respect Each Other * Thinking in a District View * Keep Education as the Top Priority*

- e. JFCG/JFCH/JFC - Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems (Second Reading)
- f. JHCD - Nonprescription Medication (Delete) (Second Reading)
- g. JHCDA - Prescription Medication (Delete) (Second Reading)
- h. JHCD/JHCDA – Medications (Second Reading)
- i. KBA – Public Records (Second Reading)

ACTION _____

- j. BDDH – Public Participation in Board Meetings (Second Reading)

ACTION _____

- k. BDDH – AR - Public Comment at Board Meetings

9. NEW BUSINESS

- a. NWRESD Local Service Plan for 2018-2019

ACTION _____

- b. Classified Employee Appreciation Week Proclamation (March 5 – March 9)

ACTION _____

- c. Budget Committee Members

ACTION _____

- d. 2018-2019 Budget Calendar

ACTION _____

- e. Open Enrollment – Interdistrict Transfer

ACTION _____

- f. Walldorf Exchange Program – Amended Date

ACTION _____

10. COMMENTS

- a. For the Good of the Order
- b. Superintendent
- c. Business Manager
- d. Board Members
- e. Board Chair

11. FUTURE MEETINGS & EVENTS

- a. Wednesday, February 21, 2018
5:30 pm

Special Board Meeting – School Tours
Begin – Astoria High School

- b. Thursday, February 22, 2018
5:30 pm

Community Facility Meeting
Astoria Middle School

- c. Wednesday, March 14, 2018
6:15 P.M.

BOARD STUDY SESSION
ASD Boardroom

- d. Wednesday, March 14, 2018
7:30 P.M.

REGULAR BOARD MEETING
ASD Boardroom

12. ADJOURNMENT

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Office at 503-325-6441. This notice is provided in accordance with provision of the Oregon open meeting law. Astoria School District is an equal opportunity educator and employer.