

**Regular Meeting Agenda
Astoria School District 1C Board of Directors
January 17, 2019 – 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. AHS STUDENT REPRESENTATIVE

4. CONSENT AGENDA

- a. Approve minutes of Study Session Meeting, December 12, 2018
- b. Approve minutes of Regular Board Meeting, December 12, 2018
- c. Surplus Items – Transportation

ACTION _____

5. REPORTS

- a. Facility Report
- b. Enrollment Report
- c. Finance Report
- d. Construction Excise Tax Report
- e. Gifts to the District
- f. Staff Wellness Report

6. PATRON COMMENTS / QUESTIONS

7. INFORMATION

- a. Employment of Diane Elise Holmes, 3.5 hour per day Van Driver, Transportation Department, effective December 14, 2018
- b. Resignation of Kinga Sanders, 4.5 hour per day Instructional Assistant positions, Lewis & Clark Elementary, effective December 21, 2018
- c. Employment of Jessica Evans, 4.5 hour per day Instructional Assistant, Lewis & Clark Elementary, effective January 7, 2019
- d. Resignation of Cindy Mills, 6.5 hour per day Instructional Assistant, Lewis & Clark Elementary, effective January 7, 2019

8. UNFINISHED BUSINESS

- a. 2018-2019 Board Goals

ACTION _____

9. NEW BUSINESS

- a. Board Vacancy – Position #3

ACTION _____

b. Project Management Services Contract

ACTION _____

c. Division 22 Standards

ACTION _____

d. Investment Authorization – Resolution 2018-2019-007

ACTION _____

10. COMMENTS

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

11. FUTURE MEETINGS

- a. Wednesday, February 13, 2019
6:15 P.M.
- b. Wednesday, February 13, 2019
7:30 P.M.

BOARD STUDY SESSION

ASD Boardroom

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.