

**Regular Meeting Agenda**  
**Astoria School District 1C Board of Directors**  
**March 11, 2020 – 7:00 P.M.**

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**Captain Robert Gray School – 3<sup>rd</sup> 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, February 12, 2020
- b. Approve minutes of Regular Board Meeting, February 12, 2020
- c. Approve minutes of Special Board Meeting, February 13, 2020

ACTION \_\_\_\_\_

**5. REPORTS**

- a. Administrator Reports
- b. Facility Report
- c. Finance Report
- d. Gifts to the District

**6. PATRON COMMENTS / QUESTIONS**

**7. INFORMATION**

- a. Employment of Haley Grant, 6.75 hours per day Instructional Assistant Title I, Astoria Middle School, effective February 24, 2020
- b. Retirement of Michael Baker, 1.0 FTE Science Teacher, Astoria High School, effective June 12, 2020
- c. Transfer of Cynthia Guyaux, 6.5 hours per day Instruction Assistant, Astoria Middle School, effective February 18, 2020
- d. Employment of Megan Sparks, 6.5 hours per day Instructional Assistant Medical, Astor Elementary, effective February 10, 2020
- e. Employment of Andrea Sterling, 4.5 hours per day Instructional Assistant – Title I, Lewis & Clark Elementary, effective February 3, 2020
- f. Employment of Mary Goff, 5.5 hours per day Instructional Assistant, Astoria High School – Gray School Campus, effective February 4, 2020

**8. UNFINISHED BUSINESS**

- a. 2020-2021 Academic Calendar

ACTION \_\_\_\_\_

**9. NEW BUSINESS**

- a. New School Bus Contract Approval

ACTION \_\_\_\_\_

- b. Student Success Act Application Approval

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, April 8, 2020  
5:45 P.M.

BOARD STUDY SESSION

ASD Boardroom

- b. Wednesday, April 8, 2020  
7:00 P.M.

REGULAR BOARD MEETING

ASD Boardroom

**12. EXECUTIVE SESSION**

To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.  
(ORS 192.660(2)(i))

**13. OPEN SESSION**

**14. 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.