
Regular Meeting Agenda
Astoria School District 1C Board of Directors
August 9, 2017 - 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. PATRON COMMENTS / QUESTIONS

3. CONSENT AGENDA

- a. Approve minutes of Regular Board Meeting, July 12, 2017
- b. Approve minutes of Board Retreat, July 20, 2017

ACTION _____

4. REPORTS

- a. Measure 98 Report
- b. Beginning of the Year Information (2017-2018)

5. INFORMATION

- a. GBNA – AR –Hazing/Harassment/Intimidation/Bullying/Menacing/Domestic Violence/ Cyberbullying
- b. GCBC/GDBC – AR - Affidavit of Domestic Partnership
- c. JHCD/JHCDA-AR - Prescription/Nonprescription Medication
- d. KL-AR(2) – Complaints
- e. LBE-AR – Public Charter Schools
- f. LGA-AR(1) - Public Appeals and Complaints about Alleged Violations of Standards
- g. Transfer of Sabrina Hill, .5 FTE Instructional Assistant, Astor Elementary School to .5 FTE Instructional Assistant, Lewis & Clark Elementary
- h. Resignation of Jennifer Groncki, .66 FTE Instructional Assistant/Para-Professional-Preschool at Gray Campus, effective July 25, 2017
- i. Resignation of Jessica Ratumaiyale, 1.0 FTE Evening Custodian, Astor Elementary School, effective July 10, 2017

6. NEW BUSINESS

- a. EFAA – AR Reimbursable School Meals and Milk Program (First Reading)
- b. GCBC/GDBC – Associated Payroll Costs (First Reading)
- c. GBC – Staff Ethics (First Reading)
- d. GBK/JFCG/KGC - Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems (First Reading)
- e. GCBDC/GDBDC – Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave (First Reading)
- f. IGBAB/JO-AR – Education Records/Records of Students with Disabilities
- g. JEA – Compulsory Attendance (First Reading)

- h. JFCF - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence and Domestic Violence – Student (First Reading)
- i. JG – Student Discipline (First Reading)
- j. Surplus Items – Food Service

ACTION _____

7. COMMENTS

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

8. FUTURE MEETINGS & EVENTS

- a. Wednesday, September 13, 2017
6:15 P.M.
- b. Wednesday, September 13, 2017
7:30 P.M.

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

9. 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.