

**Regular Meeting Agenda**  
**Astoria School District 1C Board of Directors**  
**December 9, 2015 - 7:30 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 REPORT**

**4. PATRON COMMENTS / QUESTIONS**

**5. CONSENT AGENDA**

- a. Approve minutes of Board Study Session, October 14, 2015
- b. Approve minutes of Board Study Session, November 18, 2015
- c. Approve minutes of Regular Board Meeting, November 18, 2015

ACTION \_\_\_\_\_

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**6. REPORTS**

- a. Administrative
- b. Board and District Goals (\*\*)
- c. OSBA Annual Conference
- d. Enrollment
- e. Financial
- g. Food Service
- h. Gifts to the District

**7. INFORMATION**

- a. Employment of Brenda Higgins, 1.0 FTE, Payroll Clerk, Astoria School District Office, effective December 28, 2015.
- b. Transfer of Cecilia Cole, 6.5 hours per day Instructional Assistant, Astor Elementary School to 6.5 hours per day Instructional Assistant, Astoria Middle School, effective November 30, 2015
- c. Resignation of Ralph Scott Cuthbert, 1.0 FTE Band Teacher, Astoria Middle School/Astoria High School, effective November 23, 2015
- d. Resignation of Jackie Reikkola, 5.25 hours per day, Bus Driver, Transportation Department, effective November 12, 2015.

**8. UNFINISHED BUSINESS**

- a. JEA – Compulsory Attendance (Second Reading)

ACTION \_\_\_\_\_

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*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*

b. JHFE – Reporting of Suspected Abuse of a Child (Second Reading)

ACTION \_\_\_\_\_

c. JHFF – Reporting Requirements Regarding Sexual Conduct with Students  
(Second Reading)

ACTION \_\_\_\_\_

**9. NEW BUSINESS**

a. 8<sup>th</sup> Grade Washington DC Field Trip

ACTION \_\_\_\_\_

b. JOA – Directory Information (First Reading)

c. JOB – Personally Identifiable Information (First Reading)

d. EBBB – Injury/Illness Reports (First Reading)

e. GBEDA – Drug and Alcohol Testing – Transportation Personnel (First Reading)

f. IGBAJ – Special Education – Free Appropriate Public Education (First Reading)

g. JHCB – Immunizations of Students (First Reading)

h. EFA – Local Wellness Program (First Reading)

I. EFA – AR – Local Wellness Program

**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, January 13, 2016  
6:15 P.M.

BOARD STUDY SESSION

ASD Boardroom

b. Wednesday, January 13, 2016  
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.