

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 11, 2015 - 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. **PATRON COMMENTS / QUESTIONS**
5. **CONSENT AGENDA**
 - a. Approve minutes of Board Study Session, January 14, 2015
 - b. Approve minutes of Regular Board Meeting, January 14, 2015
 - c. Approve minutes of Board Study Session, January 26, 2015ACTION _____
6. **REPORTS**
 - a. Astoria Middle School Presentation
 - b. (*) (*) Board and District Goals
 - c. Enrollment
 - d. Financial
 - e. Gifts to the District
 - f. Astoria School District Counselors
7. **INFORMATION**
 - a. Resignation of Lesley Sabol, 6.0 hours per day Instructional Assistant, Astor Elementary School, effective January 30, 2015
 - b. Employment of Christopher Karna, 8.0 hours per day district-wide Maintenance/Grounds, effective January 14, 2015
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - a. Resolution #2014-2015-003 – Classified Employee Appreciation Week (March 2-6, 2015)
ACTION _____
 - b. Oregon Choice Academy Out of District Enrollment Agreement
ACTION _____
 - c. Food Service Committee Recommendation
ACTION _____

10. COMMENTS

- a. For the Good of the Order
- b. Superintendent
- c. Director of Support Services
- d. Board Members
- e. Board Chair

11. FUTURE MEETINGS & EVENTS

- | | |
|------------------------------|------------------------------|
| a. Wednesday, March 11, 2015 | <u>BOARD STUDY SESSION</u> |
| 6:15 P.M. | ASD Boardroom |
| b. Wednesday, March 11, 2015 | <u>REGULAR BOARD MEETING</u> |
| 7:30 P.M. | ASD Boardroom |

12. EXECUTIVE SESSION

- a. Per ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
- b. Per ORS 192.660(2)(i) – To review and evaluate the performance of the chief executive officer or any public officer

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.