

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
January 14, 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, December 10, 2014
 - b. Approve minutes of Regular Board Meeting, December 10, 2014ACTION_____
6. **REPORTS**
 - a. Astor Elementary School
 - b. (*) (*) Board and District Goals
 - c. Enrollment
 - d. Financial
 - e. Gifts to the District
 - f. Food Service
7. **INFORMATION**
 - a. Resignation of Frances Bonner, 1.0 FTE Special Education Teacher, Lewis & Clark School, effective December 19, 2014
8. **UNFINISHED BUSINESS**
 - a. Policy BBFA – Board Member Ethics and Conflicts of Interest (Second Reading)
ACTION_____
 - b. Policy BBFB – Board Member Ethics and Nepotism (Second Reading)
ACTION_____
 - c. Policy GBC – Staff Ethics (Second Reading)
ACTION_____
 - d. Policy EEACA – School Bus Driver Examination and Training (Second Reading)
ACTION_____
 - e. Policy GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying – Staff (Second Reading)
ACTION_____
 - f. Policy GBN/JBA – Sexual Harassment (Second Reading)
ACTION_____
 - g. Policy JGAB – Use of Restraint and Seclusion (Second Reading)
ACTION_____

9. NEW BUSINESS

- a. NWRESD Local Service Plan
ACTION_____
- b. Division 22 Standards
ACTION_____
- c. AMS Field Trip – Washington D.C.
ACTION_____
- d. Warranty Deed – Transfer of Warren Field to CMH
ACTION_____
- e. Bargain and Sale Deed (Transportation Property)
ACTION_____
- f. Bill of Sale – Warren Field/Transportation Property
ACTION_____
- g. Surplus Property – Technology
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

- | | |
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| a. Thursday, January 15, 2015
6:00 P.M. | <u>Clatsop County Education Legislative Forum</u>
ASD Boardroom |
| b. Wednesday, February 11, 2015
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| c. Wednesday, February 11, 2015
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
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.