

**Regular Meeting Agenda**  
**Astoria School District 1C Board of Directors**  
**February 15, 2017 - 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. PATRON COMMENTS / QUESTIONS**

**4. AHS STUDENT REPRESENTATIVE**

**5. CONSENT AGENDA**

- a. Approve minutes of Board Study Session, January 18, 2017
- b. Approve minutes of Regular Board Meeting, January 18, 2017

ACTION \_\_\_\_\_

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**6. REPORTS**

- a. Middle School Presentation
- b. Administrator Reports
- c. Professional Learning Community Report
- d. Staff Wellness Report
- e. 2016-2017 Board and District Goals
- f. Enrollment Report
- g. Financial Report
- h. Food Service Report
- i. Gifts to the District

**7. INFORMATION**

- a. Resignation of David Hoofnagle, 3.25 hours per day, Cafeteria Helper, Astoria High School, effective January 25, 2017
- b. Resignation of Shane Robinson, 1.0 FTE Special Education Teacher, Astoria High School, effective January 27, 2017
- c. Resignation of Lisa McClean, .30 FTE School Nurse, Astoria High School, effective January 31, 2017

**8. UNFINISHED BUSINESS**

- a. JFCF – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence - Student (Second Reading)
- b. JFCF-AR – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence - Student (Second Reading)
- c. GBNA - Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying – Staff (Second Reading)

*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*

- d. GBNA-AR – Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying – Staff (Second Reading)
- e. GBNA/JFCF – Hazing/Harassment/Intimidation/Bullying/Menacing (DELETE) (Second Reading)
- f. GBNA/JFCF-AR – Hazing/Harassment/Intimidation/Bullying/Menacing Complaint Procedure (DELETE) (Second Reading)
- g. JFCF/GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing/Domestic Violence/Cyberbullying (DELETE) (Second Reading)
- h. JFCF/GBNA-AR – Hazing/Harassment/Intimidation/Bullying/Menacing/Domestic Violence/Cyberbullying Complaint Procedure (DELETE) (Second Reading)
- i. JECB – Admission of Nonresident Students (Second Reading)
- j. JECB-AR (1) – Admission of Nonresident Students (Second Reading)
- k. JECB-AR (2) – Application for Nonresident Student Admission - Open Enrollment (Second Reading)
- l. JECB-AR (3) – Application for Nonresident Student Admission - Tuition Students (Second Reading)
- m. JECB-AR (4) – Inter-District Agreement for Admission of a Nonresident IDEA Student (DELETE) (Second Reading)
- n. JFCB-AR (2) – Resident District Transfer Request Form A (DELETE) (Second Reading)
- o. JFCB-AR (3) – Inter-District Agreement for Admission of a Nonresident Student (DELETE) (Second Reading)

ACTION \_\_\_\_\_

**9. NEW BUSINESS**

- a. Approval of Licensed and Administrative Recommendations – ORS 342.513  
ACTION \_\_\_\_\_
- b. Classified Employee Appreciation Week Proclamation (March 6 – March 10)  
ACTION \_\_\_\_\_
- c. 2017-2018 Budget Calendar  
ACTION \_\_\_\_\_
- d. Open Enrollment – Interdistrict Transfer  
ACTION \_\_\_\_\_
- e. 2016-2017 Weather Make Up Days – Calendar  
ACTION \_\_\_\_\_
- f. DJC – Bidding Requirement (First Reading)
- g. DJR-AR – Special Procurements and Exemptions from Competitive Bidding (First Reading)
- h. JHCD – Non Prescription Medicine (First Reading)
- i. JHCDA – Prescription Medicine (First Reading)
- j. JHCD/JHCDA-AR – Prescription/Nonprescription Medication (First Reading)
- k. KL – Public Complaints (First Reading)
- l. KL-AR (1) – Public Complaint Procedure (First Reading)

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m. KL-AR (2) – Public Complaint Procedure (First Reading)

n. KL-AR (3) – Public Complaint Procedure (First Reading)

**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, March 8, 2017

6:15 P.M.

b. Wednesday, March 8, 2017

7:30 P.M.

BOARD STUDY SESSION

ASD Boardroom

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.