

Regular Meeting Agenda
Astoria School District 1C Board of Directors
January 13, 2016 - 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 REPORT

4. PATRON COMMENTS / QUESTIONS

5. CONSENT AGENDA

- a. Approve minutes of Board Study Session, December 9, 2015
- b. Approve minutes of Regular Board Meeting, December 9, 2015

ACTION _____

6. REPORTS

- a. Astor Elementary Presentation
- b. Board and District Goals (**)
- c. Enrollment
- d. Financial
- e. Food Service
- f. Gifts to the District

7. INFORMATION

- a. Employment of Jessica Jones, 3.0 hours per day Instructional Assistant, Astor Elementary School, effective December 2, 2015
- b. Employment of Alexander Eterno, 6.5 hours per day Instructional Assistant-Resource Room, Astor Elementary School, effective January 4, 2016

8. UNFINISHED BUSINESS

- a. JOA – Directory Information (Second Reading)
ACTION _____
- b. JOB – Personally Identifiable Information (Second Reading)
ACTION _____
- c. EBBB – Injury/Illness Reports (Second Reading)
ACTION _____
- d. GBEDA – Drug and Alcohol Testing – Transportation Personnel (Second Reading)
ACTION _____
- e. IGBAJ – Special Education – Free Appropriate Public Education (Second Reading)
ACTION _____
- f. JHCB – Immunizations of Students (Second Reading)
ACTION _____

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*

- g. EFA – Local Wellness Program (Second Reading)

ACTION _____

- h. EFA-AR – Local Wellness Program

9. NEW BUSINESS

- a. Lewis and Clark Development Information

ACTION _____

- b. NWRESD Local Service Plan for 2016-2017

ACTION _____

- c. Division 22 Standards

ACTION _____

- d. BFD – Board Policy Implementation (First Reading)
- e. JF/JFA – Student Rights and Responsibilities (First Reading)
- f. JFC – Student Conduct and Discipline (First Reading)
- g. JFCJ – Weapons in the Schools (First Reading)
- h. JG – Student Discipline (First Reading)
- i. JGD – Suspension (First Reading)
- j. JGAB – Use of Restraint and Seclusion (First Reading)
- k. JGAB-AR – Use of Restraint and Seclusion

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. Tuesday, January 26, 2016
6:30 P.M. | <u>BOARD INTERVIEWS</u>
ASD Boardroom |
| b. Wednesday, February 10, 2016
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| c. Wednesday, February 10, 2016
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
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

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. Astoria School District is an equal opportunity educator and employer.