

Regular Meeting Agenda
Astoria School District 1C Board of Directors
June 8, 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**
- 4. PATRON COMMENTS / QUESTIONS**
- 5. CONSENT AGENDA**
 - a. Approve minutes of Board Study Session, May 11, 2016
 - b. Approve minutes of Regular Board Meeting, May 11, 2016
 - c. Approve recommendation to hire Rebecca Beddingfield, 1.0 FTE ELD Teacher, Astoria High School, effective August 29, 2016
 - d. Approve recommendation to hire Benjamin Tackett, 1.0 FTE Language Arts Teacher, Astoria High School, effective August 29, 2016
 - e. Approve recommendation to hire Danielle Brewer, 1.0 FTE Language Arts Teacher, Astoria High School, effective August 29, 2016

ACTION _____
- 6. REPORTS**
 - a. *Administrative
 - b. Professional Learning Communities
 - c. Board and District Goals (**)
 - d. Enrollment
 - e. Financial
 - f. Food Service
 - g. Gifts to the District
- 7. INFORMATION**
 - a. Employment of Bryana Beaulieu, 6.5 hours per day Medical Instructional Assistant, Astor Elementary School, effective April 29, 2016
 - b. Resignation of Jim Robinson, 5 hours per day Instructional Assistant-Special Ed, Astoria High School, effective July 1, 2016
- 8. UNFINISHED BUSINESS**
 - a. KJA – Materials Distribution (Second Reading)
ACTION _____
 - b. EBB – Integrated Pest Management (Second Reading)
ACTION _____
 - c. EBBB – Injury/Illness (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*

d. EEA – Student Transportation Services (Second Reading)
ACTION_____

e. IIBGA – Electronic Communication System (Second Reading)
ACTION_____

9. NEW BUSINESS

a. Director of Transportation/Maintenance Contract
ACTION_____

b. Secondary Math Textbook Adoption
ACTION_____

c. 2016-2017 Board Meeting Calendar
ACTION_____

d. Financial Audit Information

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. Saturday, June 11, 2016
4:00 P.M. | <u>GRADUATION</u>
Astoria High School |
| b. Wednesday, July 13, 2016
6:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

12. EXECUTIVE SESSION

- a. Per ORS 192.660(2)(d) – To conduct deliberations with persons designed 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.