

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
March 8, 2017 - 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. PATRON COMMENTS / QUESTIONS**
- 3. AHS STUDENT REPRESENTATIVE**
- 4. CONSENT AGENDA**
 - a. Approve minutes of Board Study Session, February 15, 2017
 - b. Approve minutes of Regular Board Meeting, February 15, 2017

ACTION

- 5. REPORTS**
 - a. Astoria High 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
- 6. INFORMATION**
 - a. Temporary Employment of George Scott, 1.0 FTE, Special Education Teacher, Astoria High School, effective January 30, 2017
 - b. Resignation of Valarie McNair, 6.5 hours per day, Instructional Assistant-Special Ed, Astoria High School, effective February 16, 2017
 - c. Employment of Stacia Walter, 2.5 hours per day, Cafeteria Helper, Astoria High School, effective February 16, 2017
 - d. Employment of Nicole Benthin, 12 hours per week, School Nurse, Astoria High School, effective February 16, 2017
 - e. Employment of Sabrina Hill, 4.0 hours per day, Instructional Assistant-Resource Room, Astor Elementary School, effective March 6, 2017
 - f. Resignation of Amanda Anderson, 3.0 hours per day, Instructional Assistant, Astor Elementary School, effective March 10, 2017
 - g. Resignation of Jennifer Goldthorpe, 5.5 hours per day, Preschool-Instructional Assistant, Gray School Campus, effective March 10, 2017

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- h. Resignation of Natasha Pearson, 4.0 hours per day, Instructional Assistant-Resource Room, Astor Elementary School, effective March 10, 2017

7. UNFINISHED BUSINESS

- a. DJC – Bidding Requirements (Second Reading)
- b. DJR-AR – Special Procurements and Exemptions from Competitive Bidding (Second Reading)
- c. JHCD – Non Prescription Medicine (Second Reading)
- d. JHCDA – Prescription Medicine (Second Reading))
- e. JHCD/JHCDA-AR – Prescription/Nonprescription Medication (Second Reading)
- f. KL – Public Complaints (Second Reading)
- g. KL-AR (1) – Public Complaint Procedure (Second Reading)
- h. KL-AR (2) – Public Complaint Procedure (Second Reading)
- i. KL-AR (3) – Public Complaint Procedure (Second Reading)

ACTION _____

8. NEW BUSINESS

- a. Budget Committee Members

ACTION _____

- b. Legislators Communication

ACTION _____

- c. 2016-2017 Audit Report

ACTION _____

9. COMMENTS

- a. For the Good of the Order
- b. Superintendent
- c. Business Manager
- d. Board Members
- e. Board Chair

10. FUTURE MEETINGS & EVENTS

- a. Wednesday, April 12, 2017
6:15 P.M.

BOARD STUDY SESSION
ASD Boardroom

- b. Wednesday, April 12, 2017
7:30 P.M.

REGULAR BOARD MEETING
ASD Boardroom

11. 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.