

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, December 10, 2014
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – November 5, 2014
5. Patron Comments
6. Superintendent’s Report
7. Athletic Director’s Report
8. Information Items
9. Discussion Items
 - A. Financial Reports
 - B. Transitional Athletic Director
 - C. Head Custodian/ Day Maintenance Position
 - D. OSBA Elections
 - E. Superintendent Evaluation
 - F. Trillium Family Services
10. Action Items
 - A. Payment of Bills – November/ December
 - B. OSBA Elections
 - C. New Hires
 - a. Boys Basketball Assistant Coach – Dave Smith
 - b. School Secretary
11. Other Business
12. Executive Session according to ORS 192.660(2)(d) for the purpose of negotiations and ORS 192.660(2)(b) for the purpose of personnel.
13. Next Meeting Date:
 - A. January 14, 2014 – Regular Business Meeting
14. Adjournment

*****NOTE: this month’s meeting will be held in the Resource Room*****