

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Tuesday, July 15, 2014**  
**7:00 p.m.**

1. Call to Order, Flag Salute
2. Roll Call
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes: June 10, 2014
6. Patron Comments
7. Superintendent's Report
8. Athletic Director Report
9. Information Items
10. Discussion Items
  - a. Board Goals
  - b. Purchase of Bus
  - c. Board Meeting Dates
11. Action Items
  - a. Designations
    - i. Clerk and Budget Officer – Marc Thielman
    - ii. Deputy Clerk – Katie Sapp
    - iii. Business Manager – Linn Benton Lincoln ESD
    - iv. Custodian of Funds/Authorize Facsimile Signatures – Marc Thielman, Katie Sapp, Board Chair
    - v. Auditors of Budget – Accuity, LLC
    - vi. Agent of Record – WHA Insurance
    - vii. Attorney – Garrett, Hemann, Robertson P.C.
    - viii. Paper of Record – Corvallis Gazette-Times
    - ix. Meeting Dates for Board
    - x. Depository of Funds – Citizens Bank, LGIP
    - xi. Federal and ESD Grant Authority – Marc Thielman
  - b. Payment of Bills
  - c. Policy LBE
  - d. Football Fundraiser
  - e. Purchase of Bus
  - f. Appropriation & Resolution for Bus Long Term Debt Service
  - g. New Hire
    - i. 7-12 Science
    - ii. 7-12 English/ Foreign Language
    - iii. Volleyball High School Assistant
    - iv. Volleyball Middle School Lead

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- v. Volleyball Middle School Assistant
- vi. Head Boys Basketball
- h. Resignation
  - i. Carol Pearson, Library Aide/ Secretary

12. Other Business

13. Executive Session according to ORS 192.660(2)(b) for the purpose of personnel.

14. Next Meeting Date: Tuesday, August 12, 2014

15. Adjournment