

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

**AGENDA**

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – August 13, 2014
5. Patron Comments
6. Superintendent’s Report
7. Athletic Director’s Report
8. Information Items
  - A. Classified Contract
9. Discussion Items
  - A. OSBA Fall Conference
  - B. Handyman Services
10. Action Items
  - A. Payment of Bills – August/ September
  - B. Purchase of Bus – Resolution/ Appropriation
    - a. Resolution 1415-02
  - C. Budget Amendment Resolution
    - a. Resolution 1415-01
  - D. New Hires
    - i. Andrew Jensen – 7<sup>th</sup> grade math, health and social studies elective
    - ii. Sandra Clay – Elementary music
  - E. Classified Contract
11. Other Business
12. Next Meeting Date:
  - A. Wednesday, October 8, 2014 – Regular Business Meeting
13. Adjournment