

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, January 14, 2014
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – December 10, 2014
5. Patron Comments
6. Superintendent’s Report
7. Athletic Director’s Report
8. Information Items
9. Discussion Items
 - A. Accuity LLC – 2013-2014 District Financial Audit
 - B. Cash Flow/ Financial Reports
 - C. Secretary Contract
 - D. Superintendent Contract Extension
 - E. Senior Trip
 - F. Schedule Changes
 - G. School Board Email Addresses
10. Action Items
 - A. Acceptance of the 2013-2014 District Financial Audit
 - B. Payment of Bills – December/ January
 - C. Secretary Contract Approval
 - D. Superintendent Contract Extension
 - E. 2015-2016 Budget Calendar
 - F. Senior Trip
 - G. Schedule Changes
 - H. Stipends
 - I. Payout – Billie Winney
 - J. 2015-2016 Resolution for the
 - K. Linn Benton Lincoln Education Service District Local Service Plan
 - L. New Hire
 - a. Assistant Middle School Boys Basketball Coach – Dick Hoch
11. Other Business
12. Executive Session according to ORS 192.660(2)(d) for the purpose of negotiations
13. Next Meeting Date: February 11, 2014 – Regular Business Meeting
14. Adjournment

INCLUDED IN YOUR PACKET:

- Alsea School Board Meeting Minutes – December 10, 2014
- Financial Audit packet –
 - Letter to the board
 - Internal Controls
 - Audit Report
- Draft Superintendent Contract Extension
- Cash Flow Report
- Jackie Olsen's Financial Reports
- Linn Benton Lincoln Education Service District Local Service Plan 2015 - 2017
- 2015-2016 Resolution for the Linn Benton Lincoln Education Service District Local Service Plan