

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, December 9, 2015**  
**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – November 18, 2015
5. Patron Comments
6. Superintendent’s Report
7. Director of Student Services Report
8. Athletic Report
9. Information Items
10. Discussion Items
  - A. Financial Reports
  - B. Athletic Program
  - C. Superintendent Evaluation
11. Action Items
  - A. Payment of Bills – November/ December
  - B. New Hire
    - i. Middle School Girls Lead Basketball Coach – Katie Sapp
12. Executive Session according to ORS 192.660(2)(f) to consider records exempt by law from public inspection.
13. Other Business
14. Next Meeting Date: January 13, 2015 – Regular Board Meeting
15. Adjournment