

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, February 11, 2015**  
**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – January 14, 2015
5. Patron Comments
6. Superintendent’s Report
7. Athletic Director’s Report
8. Information Items
9. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. Division 22 – Assurance Plan
  - C. Supplemental Budget Hearing
  - D. Tyson Schreiber 3 on 3 Basketball Tournament
  - E. Budget Committee
  - F. First Reading of Policies
    - i. GCAB – Personal Electronic Devices and Social Media – Staff\*\* [Highly Recommended]
    - ii. JHFF – Reporting Requirements Regarding Sexual Conduct with Students [Required]
    - iii. JHFF-AR – Sexual Conduct Complaint Form and Witness Disclosure Form [Highly Recommended]
    - iv. AC – Nondiscrimination [Required]
    - v. AC-AR – Discrimination Complain/ Grievance Procedure [Highly Recommended]
    - vi. BB – Board Legal Status [Optional]
    - vii. BBA – Board Powers and Duties [Optional]
    - viii. BBAA – Individual Board Member’s Authority and Responsibilities [Optional]
    - ix. BBB – Board Elections [Optional]
    - x. BBBA – Board Member Qualifications [Optional]
    - xi. BBBB – Board Member Oath of Office [Optional]
    - xii. BBC – Board Member Resignation [Optional]
    - xiii. BBD – Board Member Removal from Office [Optional]
    - xiv. BBE – Vacancies on the Board [Optional]
    - xv. BBF – Board Member Standards of Conduct [Highly Recommended]
    - xvi. BBFA – Board Member Ethics and Conflicts of Interest [Highly Recommended]
    - xvii. BBFB – Board Member Ethics and Nepotism [Highly Recommended]
    - xviii. BC/BCA – Board Organization/ Board Organizational Meeting [Highly Recommended]
    - xix. BCB – Board Officers [Optional]
    - xx. BCD – Board-Superintendent Relationship [Optional]
10. Action Items
  - A. Payment of Bills – January/ February

- B. Division 22 – Assurance Plan
- C. Supplemental Budget Hearing
- D. Tyson Schreiber 3 on 3 Basketball Tournament
- E. Budget Committee
- F. Policy Adoption
  - i. JHFF – Reporting Requirements Regarding Sexual Conduct with Students [Required]
  - ii. JHFF-AR – Sexual Conduct Complaint Form and Witness Disclosure Form [Highly Recommended]
  - iii. AC – Nondiscrimination [Required]
  - iv. AC-AR – Discrimination Complain/ Grievance Procedure [Highly Recommended]
  - v. BB – Board Legal Status [Optional]
  - vi. BBAA – Individual Board Member’s Authority and Responsibilities [Optional]
  - vii. BBB – Board Elections [Optional]
  - viii. BBBA – Board Member Qualifications [Optional]
  - ix. BBBB – Board Member Oath of Office [Optional]
  - x. BBC – Board Member Resignation [Optional]
  - xi. BBD – Board Member Removal from Office [Optional]
  - xii. BBE – Vacancies on the Board [Optional]
  - xiii. BBF – Board Member Standards of Conduct [Highly Recommended]
  - xiv. BC/BCA – Board Organization/ Board Organizational Meeting [Highly Recommended]
  - xv. BCB – Board Officers [Optional]
  - xvi. BCD – Board-Superintendent Relationship [Optional]
- G. Budget Amendment Resolution
  - a. Resolution 1415-03
- H. New Hire
  - a. Head Custodian/ Day Maintenance Person
  - b. High School Track Coach
  - c. Middle School Track Coach
  - d. Middle School Assistant Track Coach

11. Other Business

12. Next Meeting Date: March 11, 2015 – Regular Business Meeting

13. Adjournment