

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

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – February 11, 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. Day Maintenance/ Head Custodian Contract
 - C. Baseball
 - i. Monroe School District Baseball Cooperative Agreement
 - ii. Alsea Athletics for Kids (AAK) MOU
 - D. First Reading of Policies
 - i. BCF Advisory Committees to the Board [Optional]
 - ii. BD/BDA Board Meetings/Regular Board Meetings [Optional]
 - iii. BDB Special and Emergency Board Meetings [Optional]
 - iv. BDC Executive Session [Optional]
 - v. BDD Board Meeting Procedures [Optional]
 - vi. BDDC Board Meeting Agenda [Optional]
 - vii. BDDH Public Participation in Board Meetings [Highly Recommended]
 - viii. BDDH-AR Public Participation in Board Meetings [Optional]
 - ix. BF Policy Development [Highly Recommended]
 - x. BFC Adoption and Revision of Policies [Highly Recommended]
 - xi. BFCA Administrative Regulations [Highly Recommended]
 - xii. BFD Board Policy Implementation [Highly Recommended]
 - xiii. BFE Administration in the Absence of Policy [Optional]
 - xiv. BFF Suspension of Policies [Optional]
 - xv. BG Board Staff Communications [Optional]
 - xvi. BH/BHA Orientation of New Board Members [Optional]
 - xvii. BHB Board Member Development [Optional]
 - xviii. BHD Board Member Compensation and Expense Reimbursement [Optional]
 - xix. BHE Board Member Liability Insurance [Optional]
 - xx. BI Board Legislative Program [Highly Recommended]
 - xxi. BJ Board Membership [Optional]
 - xxii. BK Evaluation of Board Operational Procedures [Optional]
 - E. Second Reading of Policies
 - i. GCAB Personal Electronic Devices and Social Media – Staff** [Highly Recommended]

- ii. BBFA Board Member Ethics and Conflicts of Interest [Highly Recommended]
- iii. BBFB Board Member Ethics and Nepotism [Highly Recommended]

10. Action Items

- A. Payment of Bills – January/ February
- B. Day Maintenance/ Head Custodian Contract Approval
- C. Baseball
 - a. Monroe School District Baseball Cooperative Agreement
 - b. Alsea Athletics for Kids (AAK) MOU
- D. Policy Adoption
 - i. BBFA Board Member Ethics and Conflicts of Interest [Highly Recommended]
 - ii. BBFB Board Member Ethics and Nepotism [Highly Recommended]
 - iii. BCF Advisory Committees to the Board [Optional]
 - iv. BD/BDA Board Meetings/Regular Board Meetings [Optional]
 - v. BDB Special and Emergency Board Meetings [Optional]
 - vi. BDC Executive Session [Optional]
 - vii. BDD Board Meeting Procedures [Optional]
 - viii. BDDC Board Meeting Agenda [Optional]
 - ix. BDDH Public Participation in Board Meetings [Highly Recommended]
 - x. BDDH-AR Public Participation in Board Meetings [Optional]
 - xi. BF Policy Development [Highly Recommended]
 - xii. BFC Adoption and Revision of Policies [Highly Recommended]
 - xiii. BFCA Administrative Regulations [Highly Recommended]
 - xiv. BFD Board Policy Implementation [Highly Recommended]
 - xv. BFE Administration in the Absence of Policy [Optional]
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 - xvii. BG Board Staff Communications [Optional]
 - xviii. BH/BHA Orientation of New Board Members [Optional]
 - xix. BJ Board Membership [Optional]
 - xx. BHD Board Member Compensation and Expense Reimbursement [Optional]
 - xxi. BHE Board Member Liability Insurance [Optional]
 - xxii. BI Board Legislative Program [Highly Recommended]
 - xxiii. BJ Board Membership [Optional]
 - xxiv. BK Evaluation of Board Operational Procedures [Optional]
- E. New Hire
 - a. High School Track Coach – Angela Jacobsen
 - b. High School Assistant Track Coach – Terri-Anne Thalman
 - c. Middle School Track Coach – Katie Sapp
 - d. Middle School Assistant Track Coach
- F. Resignations
- G. Rehire Certified Staff

11. Other Business

12. Next Meeting Date: April 8, 2015 – Regular Business Meeting

13. Adjournment