

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, April 15, 2015**  
**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – March 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
    - i. Alsea Athletics for Kids (AAK) MOU
  - B. Third Reading of Policy
    - i. GCAB                      Personal Electronic Devices and Social Media – Staff\*\* [Highly Recommended]
10. Action Items
  - A. Payment of Bills – January/ February
  - B. Baseball
    - a. Alsea Athletics for Kids (AAK) MOU
  - C. New Hire
    - a. Dave Smith
11. Other Business
12. Executive Session according for ORS 192.660(2)(d) for the purpose of negotiations.
13. Next Meeting Date:     May 13, 2015 – Regular Business Meeting at 7 PM  
                                      May 19, 2015 – Budget Committee Meeting at 6 PM
14. Adjournment