

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Tuesday, May 12, 2016
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – April 15, 2016
5. Patron Comments
6. Superintendent’s Report
7. Athletic Director’s Report
8. Information Items
 - A. Watch Dog Article
9. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. Third Reading of Policy
 - i. GCAB Personal Electronic Devices and Social Media – Staff** [Highly Recommended]
 - C. Kings Valley Lease Agreement 2016-2016
 - D. 2016-2016 School Calendar
 - E. Linn Benton Lincoln Education District 2016-2016 Business Office Support Agreement
 - F. First Reading of Policies
 - i. CB – Superintendent [Highly Recommended]
 - ii. CBA – Qualification and Duties of the Superintendent [Required]
 - iii. CBB – Recruitment and Appointment of the Superintendent [Optional]
 - iv. CBC – Superintendent's Contract [Optional]
 - v. CBG – Evaluation of Superintendent [Required]
 - vi. CCB – Line and Staff Relations [Required]
 - vii. CCG – Licensed Evaluation – Administrators [Required]
 - viii. CHCA - Approval of Handbooks and Directives [Optional]
 - ix. DB – District Budget [Optional]
 - x. DBC – Budget Calendar [Optional]
 - xi. DBE – Budget Preparation [Optional]
 - xii. DBEA – Budget Committee [Highly Recommended]
 - xiii. DBG – Budget Hearing [Optional]
 - xiv. DBH – Budget Adoption Procedures [Optional]
 - xv. DBI – Budget Amendment Procedures [Optional]
 - xvi. DBJ – Budget Implementation [Optional]
10. Action Items
 - A. Payment of Bills – April/ May
 - B. Policy Adoption
 - i. GCAB – Personal Electronic Devices and Social Media – Staff** [Highly Recommended]

- ii. CB – Superintendent [Highly Recommended]
 - iii. CBA – Qualification and Duties of the Superintendent [Required]
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- C. Kings Valley Lease Agreement 2016-2016
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11. Other Business

12. Executive Session according to ORS 192.660(2)(b) for the purpose of personnel.

13. Next Meeting Date: May 19, 2016 – Budget Committee Meeting at 6 PM
 June 10, 2016 – Regular Business Meeting at 7 PM

14. Adjournment