

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, June 10, 2015
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – May 12, 2015
5. Patron Comments
6. Superintendent’s Report
7. Athletic Director’s Report
8. Information Items
 - A. Football Field Replanting
 - B. Irrigation Upgrade
9. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. Trillium Memorandum of Understanding
 - C. Addendum to Superintendent’s Contract
 - D. Proposed Budget
10. Action Items
 - A. Payment of Bills – May/ June
 - B. Trillium Memorandum of Understanding
 - C. Addendum to Superintendent’s Contract
 - D. Resolution #1415-04: Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax
 - E. Correction to Resolution 1415-02
 - F. New Hire
 - a. Risteen Peterson – Assistant Middle School Volleyball Coach
 - G. Resignations
 - a. Zach Bruner, Social Studies
11. Other Business
12. Executive Session according to ORS 192.660(2)(d) for the purpose of negotiations.
13. Next Meeting Date:
Tuesday, June 23, 2015 – Supplemental Budget Hearing at 7 PM
Wednesday, July 8, 2015 – Regular Business Meeting at 7 PM
14. Adjournment