

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, September 9, 2015
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – August 12 and August 20, 2015
5. Patron Comments
6. Superintendent’s Report
7. Maintenance Report
8. Athletic Report
9. Information Items
10. Discussion Items
 - A. Financial Reports
 - B. Bus Purchase Bids
 - C. Procurement Cards
 - D. Board Policy First Reading
 - i. DBK – Budget Transfer Authority [Optional]
 - ii. DBK-AR(1) – Budget Transfer Authority [Optional]
 - iii. DBK-AR(2) – Budget Transfer Request [Optional]
 - iv. DD – Funding Proposals and Applications [Highly Recommended]
 - v. DFA – Investment of Funds [Optional]
 - vi. DFA-AR – Investment of Funds [Proposal]
 - vii. DFE – Admission Prices and Receipts [Optional]
 - viii. DFEA – Admissions to District Events
 - ix. DFG – Income from Program – Related Sales and Services [Highly Recommended]
 - x. DGA – Authorized Signatures [Highly Recommended]
 - xi. DH – Bonded Employees and Officers [Highly Recommended]
 - xii. DI – Fiscal Accounting and Reporting [Optional]
 - xiii. DIC – Financial Reports and Statements [Highly Recommended]
 - xiv. DID – Property Inventories [Highly Recommended]
 - xv. DIE – Audits [Optional]
 - xvi. DJ – District Purchasing [Highly Recommended]
 - xvii. DJ-AR – Expenditure of District Funds for meals, Refreshments and Gifts [Highly Recommended]
 - xviii. DJC – Bidding Requirements [Highly Recommended]
 - xix. DJC-AR Special Procurements and Exemptions from Competitive Bidding [Highly Recommended]
 - xx. DJCA – Personal Services Contracts [Highly Recommended]
 - xxi. DJCA-AR – Personal Services Contracts [Highly Recommended]
 - xxii. DJFA – Credit Cards [Optional]

- xxiii. DJFA-AR[1]
- xxiv. DJFA-AR[2]
- xxv. DL – Payroll [Optional]
- xxvi. DLB – Salary Deductions [Optional]
- xxvii. DLC – Expense Reimbursements [Highly Recommended]
- xxviii. DLC-AR – Staff Expense Reimbursement [Optional]
- xxix. DN – Disposal of District Property [Highly Recommended]
- E. Board Policy Second Reading
 - i. CB – Superintendent [Highly Recommended]
 - ii. CCG – Licensed Evaluation – Administrators [Required]
- F. Gate Fees

11. Action Items

- A. Payment of Bills –August/ September
- B. Awarding the Bus Purchase Bid
- C. Policy Adoption
 - i. CB – Superintendent [Highly Recommended]
 - ii. CCG – Licensed Evaluation – Administrators [Required]
- D. New Hire
 - i. Tara Grutt – Special Education Aide
- E. Gate Fees

12. Executive Session according to ORS 192.660(2)(f) to consider records exempt by law from public inspection.

13. Other Business

14. Next Meeting Date: Thursday, October 15, 2015 – Regular Board Meeting

15. Adjournment