

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, February 10, 2016
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – January 13, 2016
5. Patron Comments
6. Superintendent’s Report
7. Director of Student Services Report
8. Athletic Report
9. Information Items
10. Discussion Items
 - A. Financial Reports
 - B. Linn Benton Lincoln Education Service District Local Service Plan
 - C. Senior Trip
 - D. Budget Committee
 - E. Board Policy—Second Reading
 - i. CDA/GDDA – Criminal Records Checks/Fingerprinting [Required].
 - ii. GCD A/GDDA-AR – Criminal Records Checks/Fingerprinting [Required].
 - iii. GCN/GDN – Evaluation of Staff [Required].
 - iv. GDP – Discipline, Demoting or Dismissal of Non-represented Staff.
 - v. IBDJA – Relations with Home-Schooled Students [Highly Recommended].
 - F. Board Policy – First Reading
 - i. IGBA – Students with Disabilities – Child Identification Procedures. REQUIRED
 - ii. IGBA-AR – Students with Disabilities – Child Identification Procedures. REQUIRED
 - iii. IG BAB/JO – Education Records/Records of Students with Disabilities. REQUIRED
 - iv. IG BAB/JO-AR -- Education Records/Records of Students with Disabilities. REQUIRED
 - v. IG BAC – Special Education – Personnel. REQUIRED
 - vi. IG BAE – Special Education – Participation in Regular Education Programs. REQUIRED
 - vii. IG BAE-AR – Special Education – Participation in Regular Education Programs. REQUIRED
 - viii. IG BAF – Special Education – Individualized Education Program (IEP)**. REQUIRED
 - ix. IG BAF-AR – Special Education – Individualized Education Program (IEP)**. REQUIRED
 - x. IG BAG – Special Education – Procedural Safeguards**. REQUIRED
 - xi. IG BAG-AR – Special Education – Procedural Safeguards**. REQUIRED
 - xii. IG BAH – Special Education – Evaluation Procedures. REQUIRED
 - xiii. IG BAH-AR – Special Education – Evaluation and Eligibility Procedures**. REQUIRED
 - xiv. IG BAI – Special Education – Private Schools. REQUIRED
 - xv. IG BAI-AR – Special Education – Private Schools. REQUIRED

- xvi. IGBAJ – Special Education – Free Appropriate Education (FAPE). REQUIRED
- xvii. IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE). REQUIRED
- xviii. IGBAK – Special Education – Public Availability of State Application. REQUIRED
- xix. IGBAL – Special Education – Services for Home-Schooled Students with Disabilities**. REQUIRED
- xx. IGBAL-AR – Special Education – Services for Home-Schooled Students with Disabilities**. REQUIRED
- xxi. IGBB – Talented and Gifted Program. REQUIRED
- xxii. IGGBA – Identification – Talented and Gifted**. REQUIRED
- xxiii. IGGBA-AR – Appeals Procedure for Talented and Gifted Identification and Placement**. REQUIRED
- xxiv. IG BBB – Identification – Talented and Gifted Students among Nontypical Populations**. REQUIRED
- xxv. IG BBC – Programs and Services – Talented and Gifted**. HIGHLY RECOMMENDED.
- xxvi. IG BBC-AR – Complaints Regarding Talented and Gifted Program. U
- xxvii. IG BBD – Parent Notification and Participation**.
- xxviii. IG BC – Title I/Parental Involvement. REQUIRED
- xxix. IG BC-AR – Title I/Parental Involvement. REQUIRED
- xxx. IG BG – Homebound Instruction.
- xxxi. IG BHA – Alternative Education Programs**. REQUIRED
- xxxii. IG BHA-AR(1) – Evaluation of Alternative Education Programs. REQUIRED
- xxxiii. IG BHA-AR(2) – Evaluation of Alternative Education Programs. REQUIRED
- xxxiv. IG BHB – Establishment of Alternative Education Programs REQUIRED
- xxxv. IG BHB-AR – Establishment of Alternative Education Programs. REQUIRED
- xxxvi. IG BHC – Alternative Education Notification**. REQUIRED
- xxxvii. IG BHC-AR – Alternative Education Notification. REQUIRED
- xxxviii. IG BHD – Program Exemptions. HIGHLY RECOMMENDED
- xxxix. IG BHE – Expanded Options Program. HIGHLY RECOMMENDED
 - xl. IG BHE-AR (1) – Expanded Options Program Notification.
 - xli. IG BHE-AR (2) – Expanded Options Program Notification.
 - xlii. IG BI – English Language Learners Education. UREQUIRED
 - xliii. IG D – Extracurricular Activities.
 - xliv. EFA-AR – Local Wellness Program

11. Action Items

- A. Payment of Bills – January/ February
- B. Linn Benton Lincoln Education Service District Local Service Plan
- C. Senior Trip
- D. Budget Committee
- E. Policy Adoption
 - i. CDA/GDDA – Criminal Records Checks/Fingerprinting [Required].
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- xliv. IGBI – English Language Learners Education. UREQUIRED
- xl. IGD – Extracurricular Activities.

F. New Hire

- i. Nathan Roberts – Middle/ High School Teacher [long term sub - not to exceed June 30, 2016]
- ii. Tori Cowdrey – SPED [long term sub - not to exceed June 30, 2016]

G. Resignations

- i. Angela Jacobsen – High School Head Track Coach

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

Executive Session according to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

13. Other Business

14. Next Meeting Date: March 9, 2016 – Regular Board Meeting

15. Adjournment