

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, March 9, 2016
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda

4. Approval of Minutes – February 10, 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. Honor’s Diploma
 - C. Certified Staff Contract Renewals
 - D. Mechanic Services
 - E. Board Policy—Second Reading
 - i. EFA-AR – Local Wellness Program

11. Action Items
 - A. Payment of Bills – February/ March
 - B. Honor’s Diploma
 - C. Certified Staff Contract Renewals
 - D. Mechanic Services
 - E. Policy Adoption
 - i. EFA-AR – Local Wellness Program
 - F. New Hire
 - i. High School Assistant Track Coach
 - ii. Middle School Assistant Track Coach
 - G. Resignations
 - i. Tori Cowdrey – Middle School Assistant Track Coach
 - ii. Ricki Hendrix – Middle School Assistant Track Coach
 - iii. Gay Beaudet – Middle School Social Studies Teacher

12. 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: April 13, 2016 – Regular Board Meeting

15. Adjournment