

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, April 13, 2016**  
**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – March 9, 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. Audit RPF Award Acuity, LCC
  - C. Division 22 Statement of Assurances
  - D. Administrative Contracts
  - E. Resolution No. 1516-03 Form of Joinder to Trust Agreement for Members
  - F. Prom
  - G. Surplus of District Assets
  - H. Board Policy -- First Reading
    - i. IGDA – Student Organization (Allows Limited Open Forum). [Highly Recommended].
    - ii. IGDA-AR– Student Organization. [Highly Recommended].
    - iii. IGDD – Student Performance.
    - iv. IGDF – Student Fund-raising Activities [Highly Recommended]
    - v. IGDF-AR – Student Fund-Raising Activity [Highly Recommended]
    - vi. IGDG – Student Activity Funds [Highly Recommended].
    - vii. IGDJ – Interscholastic Athletics.
    - viii. IGDJ-AR – Interscholastic Athletics [Review for Current Practice]
    - ix. IGDK – Non-School-Sponsored Study and Athletic Tours/Trips/Competitions.
    - x. IHGA – Alternative Instructional Programs [Required]
    - xi. IHGA-AR – Academic Review Committee.
    - xii. IIA – Instructional Resources/Instructional Materials [Highly Recommended].
    - xiii. IIA-AR– Instructional Materials/Program Adoption Procedure. [Highly Recommended].
    - xiv. IIABB – Use of Feature Films/Videos [Highly Recommended].
    - xv. IIABB-AR – Use of Feature Films/Videos in the School\*\*.
    - xvi. IIAD – Special Interest Materials. [Highly Recommended].
    - xvii. IIBGA – Electronic Communications System [Required]
    - xviii. IIBGA-AR– Electronic Communications System [Required]
    - xix. IICA – Field Trips and Special Events\*\*.
    - xx. IICAA – Senior Trips.
    - xxi. IICB – Community Resource Persons.
    - xxii. IICC – Volunteers.

- xxiii. IK – Academic Achievement\*\* [Required]
- xxiv. IKA – Grading System.
- xxv. IKAC – High School Classes/Courses for Upper Elementary Students.
- xxvi. IKAD– Grade Reduction/Credit Denial [Required].
- xxvii. IKE – Promotion and Retention of Students\*\* [Required].
- xxviii. IKE-AR – Retention for Students Grades 1-8\*\*.
- xxix. IKF – Graduation Requirements. [Required]. RECOMMENDATION: adopt after second reading.
- xxx. IKF-AR – Graduation Requirements [Required] RECOMMENDATION: adopt after second reading.
- xxxi. IKFA– Early Graduation\*\* . [Required]
- xxxii. IKFB – Graduation Exercises.
- xxxiii. IL – Assessment Program\*\*[Highly Recommended].
- xxxiv. IM – Evaluation of Instructional Programs. [Highly Recommended].
- xxxv. IMB – Student Achievement Program [Conditionally Required].
- xxxvi. INB – Studying Controversial issues. [Highly Recommended]
- xxxvii. ING – Animals in District Facilities.
- xxxviii. ING-AR – Animals in District Facilities.

## 11. Action Items

- A. Payment of the Bills – March/ April
- B. Audit RPF Award Acuity, LCC
- C. Division 22 Statement of Assurances
- D. Administrative Contracts
- E. Resolution No. 1516-03 Form of Joinder to Trust Agreement for Members
- F. Prom
- G. Surplus of District Assets
  - i. 4 servers (large computers) that have not been used in a few years. We would like to give them to students who will build them out for use at their home. This is a good learning experience for becoming a network technician. Each server is worth about \$50.
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12. Executive Session according to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

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: May 11, 2016 – Regular Board Meeting

15. Adjournment