

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