

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, September 14, 2016**  
**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – August 17, 2016
5. Patron Comments
6. Superintendent’s Report
7. Director of Student Services Report
8. Athletic Report
9. Information Items
  - A. Yearbook 2015-2016
10. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. Location for School Board Meetings
  - C. Seismic engineering grant legislation
  - D. Healthy and Safe School Plan
11. Action Items
  - A. Payment of Bills – August/September
12. Other Business
13. Executive Session
14. Next Meeting Date:     Wednesday, October 12, 2016 – Regular Board Meeting
15. Adjournment