



Alsea School District 7J
301 South 3rd Street
Alsea, OR 97324
541.487.4305
www.alsea.k12.or.us

Regular School Board Meeting

Wednesday, August 2, 2017

7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Roll Call/ Swearing in of Board Members
4. Election of Officers
5. Approval of Minutes – July 12, 2017
6. Patron Comments
7. Superintendent's Report
8. Information
9. Athletic Report
10. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. Board Goals
 - C. Kings Valley 2017-2018 Lease Agreement
 - D. 2017-2018 School Calendar Edit – Homecoming
 - E. New Hires
 - i. Kindergarten Teacher – Shanon Rice
 - ii. Middle School Math & Science Teacher – Richard Sugerman
 - iii. School Secretary – Annastazia Stoffell
 - F. Charter School Enrollment Update
 - G. Activity Bus – Minivan Purchase
 - H. Rekeying the School
11. Action Items
 - A. Payment of Bills – July/ August
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D. 2017-2018 School Calendar Edit – Homecoming

E. Purchase of Minivan

F. Rekeying the School

12. Other Business

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

14. Next Meeting Date: September 13th, 2017 – Regular Board Meeting

15. Adjournment:



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