

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, February 15, 2017
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – January 18, 2017
5. Patron Comments
6. Superintendent’s Report
7. Director of Student Services Report
8. Athletic Report
9. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. 2017-2018 Budget Committee Member Approval
 - C. Division 22 Assurances
 - D. New Hires
 - E. Resignations
 - F. Superintendent Evaluation
 - G. Charter School Follow-up
 - H. School Board Member Elections – May, 2017
 - I. Uniform Surplus
 - J. Donkey Basketball
10. Action Items
 - A. Payment of Bills –February
 - B. Budget Committee Approval
 - C. Accept Division 22 Assurances
 - D. New Hire
 - i. Chris Chilcote, Assistant High School Track Coach
 - ii. Nathan Roberts, Middle School Lead Coach
 - iii.
 - E. Resignations
 - i. Rozeanne Steckler, Assistant High School Track Coach
 - ii. Jordan Terriere, Middle School Assistant Track Coach
 - F. Uniform Surplus
 - G. Approval of Donkey Basketball
11. Other Business
12. Next Meeting Date: March 8, 2017 – Regular Board Meeting.
13. Adjournment: