

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, April 12, 2017**  
**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – March 8, 2017
5. Patron Comments
6. Superintendent’s Report
7. Director of Student Services Report
8. Information
  - A. Student Presentation – Sam Littlefield
  - B. Student Presentation – Ski Trip
9. Athletic Report
10. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. Surplus of District Property
  - C. Prom
  - D. Make-Up Day
  - E. Charter School Update
  - F. Honor’s Diploma Update
  - G. Certified Staff Intent to Negotiate
  - H. New Hire
    - i. Elizabeth Runciman – High School Math
    - ii. Chris Chilcote – Varsity Football Coach
11. Action Items
  - A. Payment of Bills –March/ April
  - B. Surplus of District Property
  - C. Prom
  - D. Make-Up Day
  - E. New Hire
    - i. Elizabeth Runciman – High School Math
    - ii. Chris Chilcote – Varsity Football
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:     May 10, 2017 – Regular Board Meeting.  
                                  May 17, 2017 @ 5:30 – Budget Committee Meeting  
                                  **TUESDAY** June 13, 2017 – Regular Board Meeting
15. Adjournment: