

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: