



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

Regular School Board Meeting
Wednesday, January 10, 2018
7:00 P.M.

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Roll Call/ Swearing in of Board Members
4. Approval of Minutes – December 13, 2017
5. Patron Comments
6. Superintendent’s Report
7. Information
 - A. Presentation – Aimee Hart
8. Athletic Report
9. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. A3/ Valliant Distance Learning Proposal
 - C. Superintendent Evaluation – Approval of Evaluation Mechanism
 - D. Bids for Concrete Pad and Retaining Wall
 - E. Playshed Roof
 - F. LBL Local Service Plan
 - G. Division 22 Assurances
 - H. New Hire
 - i. Special Education Aide
10. Action Items
 - A. Payment of Bills – November/ December
 - B. Valliant Distance Learning Agreement
 - C. Superintendent Evaluation – Approval of Evaluation Mechanism
 - D. Bid Award - Concrete Pad and Retaining Wall
 - E. Resolution 1718-01 – LBL Local Service Plan 2018-2019
 - F. Division 22 Assurances
 - G. New Hire
 - i. Special Education Aide
11. Other Business
12. Next Meeting Date: February 14, 2018 – Regular Board Meeting
13. Adjournment: