



Alsea School District 7J  
301 South 3<sup>rd</sup> Street  
Alsea, OR 97324  
541.487.4305  
[www.alsea.k12.or.us](http://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: