



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

Regular School Board Meeting
Wednesday, December 13, 2017
7:00 P.M.
AGENDA

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Roll Call/ Swearing in of Board Members
4. Approval of Minutes – November 15, 2017
5. Patron Comments
6. Superintendent’s Report
7. Information
8. Athletic Report
9. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. A3/ Valliant Distance Learning Proposal
 - C. Superintendent Evaluation
 - D. Corvallis School District Food Services Agreement
10. Action Items
 - A. Payment of Bills – November/ December
 - B. Valliant Distance Learning Agreement
 - C. Corvallis School District Food Services Agreement
11. Other Business
12. Executive Session to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.
ORS 192.660(2)(b)
13. Next Meeting Date: January 10, 2018 – Regular Board Meeting
14. Adjournment: