



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

**Regular School Board Meeting**  
**Wednesday, February 14, 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 – January 10, 2018
5. Patron Comments
6. Superintendent’s Report
7. Information
8. Athletic Report
9. Discussion Items
  - A. Accuity LCC – 2016-2017 Financial Audit
  - B. Cash Flow/ Financial Reports
  - C. Superintendent Evaluation
  - D. 2018-2019 Budget Calendar and Review of Budget Committee Vacancies
  - E. Property Acquisition
  - F. Boiler Oil Tank Repair
  - G. PACE Risk Management Report
  - H. Division 22 Assurances
  - I. New Hire
    - i. LeRoy Lunsford
10. Action Items
  - A. Acceptance of the 2016-2017 District Financial Audit
  - B. Payment of Bills – January/ February
  - C. Approval of 2018-2019 Budget Calendar
  - D. Boiler Oil Tank
  - E. Acceptance of Division 22 Standards
  - F. New Hire
    - i. LeRoy Lunsford

11. 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).

12. Other Business

13. Next Meeting Date: March 14, 2018 – Regular Board Meeting

14. Adjournment: