



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, May 9, 2018**  
**7:00 P.M.**

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Approval of Minutes – April 11, 2018
4. Patron Comments
5. Superintendent's Report
6. Information
7. Athletic Report
8. Discussion Items
  - A. Cash Flow/ Financial Reports
  - B. Re-appointment of Budget Committee Member – Kari VanLeuven
  - C. Resignations
    - i. Victoria Cowdrey – SPED Teacher
    - ii. Sandy Clay – Music Teacher
  - D. 2018-2019 School Calendar
  - E. Update purchase of the Knudson property
9. Action Items
  - A. Payment of Bills – April/ May
  - B. Re-appointment of Budget Committee Member – Kari VanLeuven
  - C. Resignations
    - i. Victoria Cowdrey – SPED Teacher
    - ii. Sandy Clay – Music Teacher
  - D. 2018-2019 School Calendar
10. 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).
11. Next Meeting Date: **THURSDAY, June 14, 2018 – Regular Board Meeting**
12. Adjournment