

Regular School Board Meeting
Wednesday January 16, 2019
7:00 P.M.



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

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Approval of Minutes – December 12, 2018
4. Patron Comments
5. Information
6. Superintendent's Report
7. Teacher Report
8. Athletic Report
9. Discussion Items
 - A. 2019 Prom – Megan Harper and Liberty Ulm
 - B. Financial Update
 - C. 2019-2020 Budget Calendar
 - D. Superintendent Evaluation – Approval of Evaluation Mechanism
 - E. Resolution 1819-01 Linn-Benton-Lincoln Education Service District Local Service Plan
 - F. Resolution 1819-02 PACE Joinder to Trust
 - G. Resignation
 - i. Jeanne Gifford-Ohnemus – Special Education Teacher
 - ii. Skip Lynch – Middle School Boys Basketball Assistant Coach
 - iii. Terri-Anne Thalman – High School Track Coach
 - H. New Hire
 - i. LeRoy Lunsford – Middle School Boys Basketball Assistant Coach
 - ii. Terri-Anne Thalman – Middle School Lead Track Coach
 - I. Make-up Days – February 15 and March 15, 2019
10. Action Items
 - A. 2019 Prom – Megan Harper and Liberty Ulm
 - B. Financial Update
 - C. 2019-2020 Budget Calendar
 - D. Superintendent Evaluation – Approval of Evaluation Mechanism
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11. Other Business

12. Executive Session to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. (ORS 192.660(2)(i))

13. Next Meeting Date: **February 13, 2019 – Regular Board Meeting**

14. Adjournment