

**Regular School Board Meeting
Wednesday February 13, 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 – January 16, 2019
4. Patron Comments
5. Information
6. Superintendent’s Report
7. Teacher Report
8. Athletic Report
9. Discussion Items
 - A. 2019 Prom – Dillon Elbers and Megan Harper
 - B. 2019 Senior Trip – Noah Estes and Jami Harper
 - C. Student CNA program at LBCC
 - D. Financial Update
 - E. Budget Committee Member Appointment
 - F. Make-up Day – April 19, 2019
 - G. Online School Update and MOU
 - H. Board Member Interviews/ District Feedback
 - I. Custodial Services update
10. Action Items
 - A. 2019 Prom – Dillon Elbers and Megan Harper
 - B. 2019 Senior Trip – Noah Estes and Jami Harper
 - C. Student CPA program at LBCC
 - D. Payment of the Bills - February
 - E. Budget Committee Member Appointment
 - F. Make-up Day – April 19, 2019
 - G. Online School MOU
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: **March 13, 2019 – Regular Board Meeting**
14. Adjournment