

**Regular School Board Meeting**  
**Wednesday March 13, 2019**  
**7:00 P.M.**



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)

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Approval of Minutes – February 13, 2019
4. Patron Comments
5. Information
6. Superintendent's Report
7. Teacher Report
8. Athletic Report
9. Discussion Items
  - A. Audit Financial Update
  - B. 2017-2018 Financial
  - C. Make-up Days for February 25 & 27, 2019
  - D. Superintendent Evaluation
  - E. Board Member Interviews/ District Feedback
  - F. Immunizations
10. Action Items
  - A. Payment of the bills - February
  - B. Acceptance of the 2017-2018 Audit
  - C. Make-up Days – May 10 & June 7, 2019
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: **April 10, 2019 – Regular Board Meeting**
14. Adjournment