

**Regular School Board Meeting**  
**Wednesday June 26, 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 – May 8, May 15 [Special Board Meeting] and June 12, 2019
4. Patron Comments
5. Information
6. Teacher Report
7. Superintendent’s Report
8. Athletic Report
9. Discussion Items
  - A. Volleyball Camp – Seaside, OR August 4-9, 2019
  - B. Surplus
  - C. New Hire
    - i. Director of Student Services/ Dean of Students
  - D. Supplemental Budget Hearing
  - E. Financial Update
  - F. Greenway contract
  - G. A3 Contract
  - H. SPED Teacher Tuition Agreement
  - I. Custodial Request for Proposals
  - J. Certified Salary Schedule Agreement
    - i. 5% for 2019-2020
    - ii. 4% for 2020-2021
    - iii. 3% for 2021-2022
  - K. 2019 – 2020 Classified Salary Schedule
  - L. Superintendent and Business Manager Salary
10. Action Items
  - A. Volleyball Camp – Seaside, OR August 4-9, 2019
  - B. Surplus
  - C. New Hire
    - i. Director of Student Services/ Dean of Students
  - D. Resolution 1819-04 – 2018-2019 Alsea School District Supplemental Budget
  - E. Payment of the bills – May/ June

- F. Greenway contract
- G. A3 Contract
- H. SPED Teacher Tuition Agreement
- I. Custodial Contract Request for Proposals
- J. Certified Salary Schedule Agreement
  - i. 5% for 2019-2020
  - ii. 4% for 2020-2021
  - iii. 3% for 2021-2022
- K. 2019 – 2020 Classified Salary Schedule

11. Other Business

12. Executive Session to the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. (ORS 192.660(2)(b))

13. Next Meeting Date:

14. Adjournment