

**ALSEA SCHOOL DISTRICT 7J**  
**Regular School Board Meeting**  
**Wednesday, November 5, 2014**  
**7:00 P.M.**

**AGENDA**

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – October 8, 2014
5. Patron Comments
6. Superintendent’s Report
7. Athletic Director’s Report
8. Information Items
9. Discussion Items
  - A. School Secretary Vacancy
  - B. Cash Flow/ Financial Reports
  - C. Maintenance Report
10. Action Items
  - A. Approve Purchase of Kings Valley Buses through Santander Leasing LLC.
    - a. 2008 Blue Bird 42 Passenger = \$32,525
    - b. 2014 IC/CE 77 Passenger = \$91,075
  - B. Payment of Bills – October/ November
  - C. Approve Superintendent Evaluation Tool
  - D. Approve School Secretary Position/ Pay
  - E. New Hires
    - a. Assistant Girls Middle School Basketball Coaches
11. Other Business
12. Executive Session according to ORS 192.660(2)(d) for the purpose of negotiations.
13. Next Meeting Date:
  - A. December 10, 2014 – Regular Business Meeting
14. Adjournment