

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Tuesday, July 15, 2014
7:00 p.m.

1. Call to Order, Flag Salute
2. Roll Call
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes: June 10, 2014
6. Patron Comments
7. Superintendent's Report
8. Athletic Director Report
9. Information Items
10. Discussion Items
 - a. Board Goals
 - b. Purchase of Bus
 - c. Board Meeting Dates
11. Action Items
 - a. Designations
 - i. Clerk and Budget Officer – Marc Thielman
 - ii. Deputy Clerk – Katie Sapp
 - iii. Business Manager – Linn Benton Lincoln ESD
 - iv. Custodian of Funds/Authorize Facsimile Signatures – Marc Thielman, Katie Sapp, Board Chair
 - v. Auditors of Budget – Accuity, LLC
 - vi. Agent of Record – WHA Insurance
 - vii. Attorney – Garrett, Hemann, Robertson P.C.
 - viii. Paper of Record – Corvallis Gazette-Times
 - ix. Meeting Dates for Board
 - x. Depository of Funds – Citizens Bank, LGIP
 - xi. Federal and ESD Grant Authority – Marc Thielman
 - b. Payment of Bills
 - c. Policy LBE
 - d. Football Fundraiser
 - e. Purchase of Bus
 - f. Appropriation & Resolution for Bus Long Term Debt Service
 - g. New Hire
 - i. 7-12 Science
 - ii. 7-12 English/ Foreign Language
 - iii. Volleyball High School Assistant
 - iv. Volleyball Middle School Lead

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- v. Volleyball Middle School Assistant
- vi. Head Boys Basketball
- h. Resignation
 - i. Carol Pearson, Library Aide/ Secretary

12. Other Business

13. Executive Session according to ORS 192.660(2)(b) for the purpose of personnel.

14. Next Meeting Date: Tuesday, August 12, 2014

15. Adjournment