

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, April 15, 2015
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – March 11, 2015
5. Patron Comments
6. Superintendent’s Report
7. Athletic Director’s Report
8. Information Items
9. Discussion Items
 - A. Cash Flow/ Financial Reports
 - i. Alsea Athletics for Kids (AAK) MOU
 - B. Third Reading of Policy
 - i. GCAB Personal Electronic Devices and Social Media – Staff** [Highly Recommended]
10. Action Items
 - A. Payment of Bills – January/ February
 - B. Baseball
 - a. Alsea Athletics for Kids (AAK) MOU
 - C. New Hire
 - a. Dave Smith
11. Other Business
12. Executive Session according for ORS 192.660(2)(d) for the purpose of negotiations.
13. Next Meeting Date: May 13, 2015 – Regular Business Meeting at 7 PM
 May 19, 2015 – Budget Committee Meeting at 6 PM
14. Adjournment