# ALSEA SCHOOL DISTRICT 7J Regular School Board Meeting Wednesday, February 10, 2016 7:00 P.M.

## **AGENDA**

- 1. Call to Order, Flag Salute
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes January 13, 2016
- 5. Patron Comments
- 6. Superintendent's Report
- 7. Director of Student Services Report
- 8. Athletic Report
- 9. Information Items
- 10. Discussion Items
  - A. Financial Reports
  - B. Linn Benton Lincoln Education Service District Local Service Plan
  - C. Senior Trip
  - D. Budget Committee
  - E. Board Policy—Second Reading
    - i. CDA/GDDA Criminal Records Checks/Fingerprinting [Required].
    - ii. GCDA/GDDA-AR Criminal Records Checks/Fingerprinting [Required].
    - iii. GCN/GDN Evaluation of Staff [Required].
    - iv. GDP Discipline, Demoting or Dismissal of Non-represented Staff.
    - v. IBDJA Relations with Home-Schooled Students [Highly Recommended].
  - F. Board Policy First Reading
    - i. IGBA Students with Disabilities Child Identification Procedures. REQUIRED
    - ii. IGBA-AR Students with Disabilities Child Identification Procedures. REQUIRED
    - iii. IGBAB/JO Education Records/Records of Students with Disabilities. REQUIRED
    - iv. IGBAB/JO-AR -- Education Records/Records of Students with Disabilities. REQUIRED
    - v. IGBAC Special Education Personnel. REQUIRED
    - vi. IGBAE Special Education Participation in Regular Education Programs. REQUIRED
    - vii. IGBAE-AR Special Education Participation in Regular Education Programs. REQUIRED
    - viii. IGBAF Special Education Individualized Education Program (IEP)\*\*. REQUIRED
    - ix. IGBAF-AR Special Education Individualized Education Program (IEP)\*\*. REQUIRED
    - x. IGBAG Special Education Procedural Safeguards\*\*. REQUIRED
    - xi. IGBAG-AR Special Education Procedural Safeguards\*\*. REQUIRED
    - xii. IGBAH Special Education Evaluation Procedures. REQUIRED
    - xiii. IGBAH-AR Special Education Evaluation and Eligibility Procedures\*\*. REQUIRED
    - xiv. IGBAI Special Education Private Schools. REQUIRED
    - xv. IGBAI-AR Special Education Private Schools. REQUIRED

- xvi. IGBAJ Special Education Free Appropriate Education (FAPE). REQUIRED
- xvii. IGBAJ-AR Special Education Free Appropriate Public Education (FAPE). REQUIRED
- xviii. IGBAK Special Education Public Availability of State Application. REQUIRED
- xix. IGBAL Special Education Services for Home-Schooled Students with Disabilities\*\*. REQUIRED
- xx. IGBAL-AR Special Education Services for Home-Schooled Students with Disabilities\*\*. REQUIRED
- xxi. IGBB Talented and Gifted Program. REQUIRED
- xxii. IGBBA Identification Talented and Gifted\*\*. REQUIRED
- xxiii. IGBBA-AR Appeals Procedure for Talented and Gifted Identification and Placement\*\*. REQUIRED
- xxiv. IGBBB Identification Talented and Gifted Students among Nontypical Populations\*\*. REQUIRED
- xxv. IGBBC Programs and Services Talented and Gifted\*\*. HIGHLY RECOMMENDED.
- xxvi. IGBBC-AR Complaints Regarding Talented and Gifted Program. U
- xxvii. IGBBD Parent Notification and Participation\*\*.
- xxviii. IGBC Title I/Parental Involvement. REQUIRED
- xxix. IGBC-AR Title I/Parental Involvement. REQUIRED
- xxx. IGBG Homebound Instruction.
- xxxi. IGBHA Alternative Education Programs\*\*. REQUIRED
- xxxii. IGBHA-AR(1) Evaluation of Alternative Education Programs. REQUIRED
- xxxiii. IGBHA-AR(2) Evaluation of Alternative Education Programs. REQUIRED
- xxxiv. IGBHB Establishment of Alternative Education Programs REQUIRED
- xxxv. IGBHB-AR Establishment of Alternative Education Programs. REQUIRED
- xxxvi. IGBHC Alternative Education Notification\*\*. REQUIRED
- xxxvii. IGBHC-AR Alternative Education Notification. REQUIRED
- xxxviii. IGBHD Program Exemptions. HIGHLY RECOMMENDED
- xxxix. IGBHE Expanded Options Program. HIGHLY RECOMMENDED
  - xl. IGBHE-AR (1) Expanded Options Program Notification.
  - xli. IGBHE-AR (2) Expanded Options Program Notification.
  - xlii. IGBI English Language Learners Education. UREQUIRED
  - xliii. IGD Extracurricular Activities.
  - xliv. EFA-AR Local Wellness Program

#### 11. Action Items

- A. Payment of Bills January/ February
- B. Linn Benton Lincoln Education Service District Local Service Plan
- C. Senior Trip
- D. Budget Committee
- E. Policy Adoption
  - i. CDA/GDDA Criminal Records Checks/Fingerprinting [Required].
  - ii. GCDA/GDDA-AR Criminal Records Checks/Fingerprinting [Required].
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  - xlv. IGD Extracurricular Activities.

## F. New Hire

- i. Nathan Roberts Middle/ High School Teacher [long term sub not to exceed June 30, 2016]
- ii. Tori Cowdrey SPED [long term sub not to exceed June 30, 2016]

## G. Resignations

- i. Angela Jacobsen High School Head Track Coach
- 12. Executive Session according to ORS 192.660(2)(f) to consider records exempt by law from public inspection.

Executive Session according to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

- 13. Other Business
- 14. Next Meeting Date: March 9, 2016 Regular Board Meeting
- 15. Adjournment