

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, June 8, 2016
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – May 11, 2016
5. Patron Comments
6. Executive Session according to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
7. Superintendent’s Report
8. Director of Student Services Report
9. Athletic Report
10. Information Items
 - A. Elementary Multi-purpose Room
 - B. Summer Maintenance
11. Discussion Items
 - A. Financial Reports
 - B. Proposed Budget
 - C. 2016-2017 School Calendar Updates
 - D. Board Policy – Second Reading
 - i. GCBDD/GDBDD—Sick Time* [Proposed]
 - ii. GCBE/GDBE – Vacations and Holidays
 - iii. IKF – Graduation Requirements. [Required].
 - iv. IKF-AR – Graduation Requirements [Required].
 - E. Board Policy -- First Reading
 - i. BE/GDBE – Vacations and Holidays
 - ii. JECBD – Homeless Students [Required].
 - iii. JECBD-AR – Homeless Students**[Required].
 - iv. JECE – Student Withdrawl from School.
 - v. JED – Student Absences and Excuses [Required].
 - vi. JEDA – Truancy [Required].
 - vii. JEDA – Truancy (Version 2) [Required].
 - viii. JEFA – Closed/Open Campus.
 - ix. JEFB – Release Time for Religious Instruction** (Version 1).
 - x. JEFB – Release Time for Religious Instruction** (Version 2).
 - xi. JEFB – Release Time for Religious Instruction** (Version 3).
 - xii. JEFB-AR – Release Time for Religious Instruction Procedures.
 - xiii. JF/JFA – Students Rights and Responsibilities** [Required].
 - xiv. JFC – Student Conduct** [Required].
 - xv. JFCA – Student Dress and Grooming** [Required].
 - xvi. JFCB – Care of District Property by Students**.
 - xvii. JFCE/JECEA – Secret Societies/Gang Activity.

- xviii. JFCEB – Personal Electronic Devices and Social Media** (Version 1) [Required].
- xix. JFCEB – Personal Electronic Devices and Social Media** (Version 2) [Required].
- xx. JFCEB – Personal Electronic Devices and Social Media** (Version 2) [Required].
- xxi. JFCEB-AR – Personal Electronic Devices and Social Media** [Required].
- xxii. JFCF – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student** [Required].
- xxiii. JFCF-AR – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence Complaint Procedures – Student [Required].
- xxiv. JFCG/KGC/GBK – Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems.
- xxv. JFCG-AR – Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems [Required].
- xxvi. JFCH -- Alcohol [Required].
- xxvii. JFCI – Substance/Drug Abuse [Required].
- xxviii. JFCJ – Weapons in the Schools [Required].
- xxix. JFCM Threats of Violence [Required].
- xxx. JFE – Pregnant and Parenting Students [Required].
- xxxi. JFE-AR – Individualized Plan for Pregnant and/or Parenting Teens [Required].
- xxxii. JFG – Student Searches** [Required].
- xxxiii. JFG-AR – Student Searches** [Required].
- xxxiv. JFI – Student Demonstrations and Petitions.
- xxxv. JG – Student Discipline** [Required].
- xxxvi. JGA – Corporal Punishment** [Required].
- xxxvii. JGAB – Use of Restraint and Seclusion [Required].
- xxxviii. JGAB-AR – Use of Restraint and Seclusion [Required].
- xxxix. JGD – Suspension** [Required]
- xl. JGDA/JGEA Discipline of Students with Disabilities** [Required].
- xli. JGDA/JGEA-AR – Discipline of Students with Disabilities** [Required].
- xl. JGE – Expulsion** [Required].
- xl. JGEA – Alternative Education Programs Following Expulsion** [Required].
- xliv. JHC – Student Health Services and Requirements [Highly Recommended].

12. Action Items

- A. Payment of the Bills – May/ June
- B. Resolution #1516-04: Adopting the Budget, Making Appropriations, Imposing the Tax, Categorizing the Tax
- C. 2016-2017 School Calendar Updates
- D. Policy Adoption
 - i. GCBDD/GDBDD—Sick Time* [Proposed]
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 - xl.vii. JHC – Student Health Services and Requirements [Highly Recommended].

13. Executive Session according to ORS 192.660(2)(f) to consider records exempt by law from public inspection.

14. Other Business

15. Next Meeting Date: July 13, 2016 at 7 PM – Regular School Board Meeting

16. Adjournment