

Alsea School District 7J 301 South 3rd Street Alsea, OR 97324 541.487.4305 www.alsea.k12.or.us

Regular School Board Meeting Wednesday, October 11, 2017 7:00 P.M. AGENDA

- 1. Call to Order, Flag Salute
- 2. Approval of Agenda
- 3. Roll Call
- 4. Approval of Minutes September 13, 2017
- 5. Patron Comments
- 6. Superintendent's Report
- 7. Information
- 8. Athletic Report
- 9. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. Boiler Maintenance
 - C. Voters Pamphlet Submission
 - D. Mr. Mullenix Memorial
 - E. Discuss On-line School
 - F. Memorandum of Understanding with Alsea Library for Music Class
 - G. Wrestling Co-op
 - H. Volleyball Overnight to Redmond, for State Tournament
 - I. Contract for Lori Greenfield
 - J. New Hires
 - i. Kristi Griffith Janitor
 - K. Resignations:
 - i. Tanner Webb Head Varsity Basketball Coach

10. Action Items

- A. Payment of Bills September/October
- B. Boiler Maintenance
- C. New Hires: Kristi Griffith, Janitor
- D. Voters Pamphlet Submission
- E. Memorandum of Understanding with Alsea Library for Music Class

- F. Wrestling Co-op
- G. Volleyball Overnight to Redmond, for State Tournament
- H. Contract for Lori Greenfield
- I. New Hires
 - i. Kristi Griffith Janitor
- J. Resignations:
 - i. Tanner Webb Head Varsity Basketball Coach
- 11. Other Business
- 12. Executive Session to consider records exempt by law from public inspection. ORS 192.660(2)(f)
- 13. Next Meeting Date: November 8, 2017 Regular Board Meeting
- 14. Adjournment: