



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

Regular School Board Meeting
Wednesday, February 14, 2018
7:00 P.M.

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Roll Call/ Swearing in of Board Members
4. Approval of Minutes – January 10, 2018
5. Patron Comments
6. Superintendent’s Report
7. Information
8. Athletic Report
9. Discussion Items
 - A. Accuity LCC – 2016-2017 Financial Audit
 - B. Cash Flow/ Financial Reports
 - C. Superintendent Evaluation
 - D. 2018-2019 Budget Calendar and Review of Budget Committee Vacancies
 - E. Property Acquisition
 - F. Boiler Oil Tank Repair
 - G. PACE Risk Management Report
 - H. Division 22 Assurances
 - I. New Hire
 - i. LeRoy Lunsford
10. Action Items
 - A. Acceptance of the 2016-2017 District Financial Audit
 - B. Payment of Bills – January/ February
 - C. Approval of 2018-2019 Budget Calendar
 - D. Boiler Oil Tank
 - E. Acceptance of Division 22 Standards
 - F. New Hire
 - i. LeRoy Lunsford

11. Executive Session to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. ORS 192.660(2)(b).

12. Other Business

13. Next Meeting Date: March 14, 2018 – Regular Board Meeting

14. Adjournment: