Regular School Board Meeting Wednesday April 10, 2019 7:00 P.M.



- 1. Call to Order, Flag Salute
- 2. Approval of Agenda
- 3. Approval of Minutes March 13, 2019
- 4. Patron Comments
- 5. Information
- 6. Teacher Report
- 7. Superintendent's Report
- 8. Athletic Report
- 9. Discussion Items
 - A. Financial Update
 - B. Staff Vacancies for 2019-2020
 - C. Every Student Succeeds Act Funding
 - D. 2019-2020 Calendar
 - E. 2019-2020 Athletic Teams
 - F. Resignations
 - i. Jordan Terriere Dobrieglo High School English Teacher
 - G. New Hire
 - i. Bethany Zavaleta Middle School Lead Track Coach
 - ii. Joe Martinez Middle School Assistant Track Coach
 - H. Surplus of Library Books
 - I. Alsea Education Association Declaration of Intent to Negotiate
 - J. Online School/ A3 Update
 - K. Maintenance priorities for summer 2019

10. Action Items

- A. Payment of the bills March/ April
- B. Intent to Advertise
- C. Every Student Succeeds Act Funding Intent to create an Improvement Plan
- D. 2019-2020 Calendar
- E. 2019-2020 Athletic Teams
- F. Resignations
 - i. Jordan Terriere Dobrieglo High School English Teacher
- G. New Hire
 - i. Bethany Zavaleta Middle School Lead Track Coach
 - ii. Joe Martinez Middle School Assistant Track Coach

- H. Surplus of Library Books
- 11. Other Business
- 12. Executive Session to consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))
- 13. Next Meeting Date: May 8, 2019 Regular Board Meeting

May 15, 2019 – Budget Committee Meeting [Dinner @ 5:30, Meeting

starts at 6:00]

14. Adjournment