

Regular School Board Meeting
Wednesday May 8, 2019
7:00 P.M.



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

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Approval of Minutes – April 10, 2019
4. Patron Comments
5. Information
 - A. Oregon House Bill 3063 – Terry Lunsford
6. Teacher Report
7. Superintendent's Report
8. Athletic Report
9. Discussion Items
 - A. Financial Update
 - B. District Track Meet overnight trip
 - C. Volleyball Tournament trip
 - D. Limited Spray Protocol
 - E. Radio Ads
 - F. Summer Janitorial Services
 - G. Resignations
 - i. Bethany Zavaleta – Special Education Aide
 - H. Online School/ A3 Update
10. Action Items
 - A. Payment of the bills – April/ May
 - B. District Track Meet overnight trip
 - C. Volleyball Tournament trip
 - D. Limited Spray Protocol
 - E. Radio Ads
 - F. Summer Janitorial Services
 - G. Resignations
 - i. Bethany Zavaleta – Special Education Aide
11. Other Business

12. Executive Session to the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. (ORS 192.660(2)(b))

13. Next Meeting Date:

May 15, 2019 – Budget Committee Meeting [Dinner @ 5:30, Meeting starts at 6:00]

TUESDAY June 11, 2019 – Regular Board Meeting

14. Adjournment