

Regular School Board Meeting
Thursday August 15, 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 – July 10, 2019
4. Patron Comments
5. Information
 - A. VFW Presentation
6. Superintendent's Report
7. Dean of Students Report
8. Athletic Report
9. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. CIP/ Board Goals
 - C. Greenway Contract Update
 - D. Surplus list
 - E. Preschool Update
 - F. Contracting of Janitorial Services – Bid review
 - G. Online Schools Special Education Provider
 - i. Lloyd Hartley
 - H. New Hire
 - i. Middle/ High School Math Teacher – Richard Mendes
 - ii. Assistant High School Football Coach
 - iii. Assistant Middle School Football Coach
10. Action Items
 - A. Payment of Bills – June/ July
 - B. Greenway Contract Update
 - C. Surplus list
 - D. Contracting of Janitorial Services – Awarding of the Contract
 - E. Preschool projects
 - F. Online Schools Special Education Provider
 - G. New Hire
 - i. Middle/ High School Math Teacher – Richard Mendes
 - ii. Assistant High School Football Coach – David Hinojos
 - iii. Assistant Middle School Football Coach – Edward Martinez
 - iv. Online Schools Special Education Provider – Lloyd Hartley
11. Other Business
12. Next Meeting Date: **Thursday, September 12 – Regular Board Meeting**
13. Adjournment