

**Regular School Board Meeting
Thursday, December 12, 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 – November 21, 2019
4. Patron Comments
5. Information
 - A. Student Presentation – HS Energy and Environment Class
6. Teacher Report
7. Athletic Report
8. Dean of Students Report
9. Superintendent's Report
10. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. Stage Light Proposal
 - C. A3 Debt Settlement Requests
 - D. Board/ District Goals
 - E. District CIP review
11. Action Items
 - A. Payment of Bills – November/ December
 - B. A3 Debt Settlement Requests
 - C. Stage Light Proposal
 - D. Adoption of Board/ District Goals
12. Other Business
13. Next Meeting Date: **Thursday, January 9, 2020 – Regular Board Meeting**
14. Adjournment