

Regular School Board Meeting
Thursday, January 9, 2020
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 and December 12, 2019
4. Patron Comments
5. Information
6. Teacher Report
7. Athletic Report
8. Dean of Students Report
9. Superintendent's Report
10. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. Division 22 Assurances
 - C. 2018-2019 Audit
 - D. Resolution 1920-01 Linn-Benton-Lincoln Education Service District Local Service Plan
 - E. 2019-2020 Budget Calendar
 - F. New Hire – short term contracts [not to exceed June 30, 2020].
 - i. Lauren Snyder – Aide
 - ii. Joe Martinez – Aide
 - iii. Cathy Lorain – Aide
 - iv. Liz Morrison – Aide
11. Action Items
 - A. Payment of Bills – December/ January
 - B. Division 22 Assurances
 - C. 2018-2019 Audit
 - D. Resolution 1920-01 Linn-Benton-Lincoln Education Service District Local Service Plan
 - E. 2019-2020 Budget Calendar
 - F. New Hire – short term contracts [not to exceed June 30, 2020].
 - i. Lauren Snyder – Aide
 - ii. Joe Martinez – Aide
 - iii. Cathy Lorain – Aide
 - iv. Liz Morrison – Aide
12. Other Business

13. Next Meeting Date: **Thursday, February 13, 2020 – Regular Board Meeting**

14. Adjournment