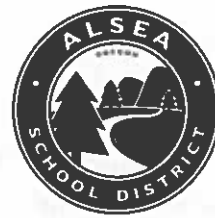


**Regular School Board Meeting
Thursday, December 10, 2020
7:00 P.M.**



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

+AGENDA

1. Call to Order, Flag Salute
2. Approval of Agenda
3. Approval of Minutes – November 12, 2020
4. Patron Comments
5. Middle School/High School Report
6. Superintendent Report
7. Information
8. Athletic Report
9. Other News
10. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. Bond update/Resolution/CMGC Process verification/online
 - C. OSCIM Grant
 - D. Bond/Vote Certification
 - E. Approval of Architect Final contract
 - F. Approval of Resolution 2020-2021-02
 - G. Purchase Bus and van for KV
 - H. Surplus Keenan
11. First Reading Policy Updates
 - i) ACB All Students Belong
 - ii) ACB-AR Bias Incident Complaint Procedure
 - iii) GCBDA/GDBDA-AR(1) Oregon State Family Medical Leave (OFLA)
 - iv) GCBDA/GDBDA-AR(2) Request for Family, Military and Medical Leave
 - v) GCBDA/GDBDA-AR(4) OFLA Eligibility Notice to Employee
 - vi) GCBDA/GDBDA COVID-19 Related Leave
 - vii) GCBDA/GDBDA-AR(2) COVID-19 Related Leave
 - viii) GCPC/GDPC Retirement of Staff (Delete)
 - ix) GCPC/GDPC Retirement of Staff (version 2)
 - x) IJ School Counseling Program

- xi) IJ-AR Child Development Specialist Program
- xii) IKFB Graduation Exercises
- xiii) JB Equal Educational Opportunity (**)
- xiv) JFCM Threats of Violence**
- xv) LBEA Resident Student Denial for Virtual Public Charter School Attendance

12. Hires:

- a. Tierra Owen - substitute aide
- b. Ruth Dapkus - learn at home teacher
- c. Eric Taylor - sub aide 7th and 8th
- d. Cheyenne Jones substitute aide

13. Action Items

- A. Cash Flow/ Financial Reports
- B. Bond update/Resolution/CMGC Process verification/online
- C. OSCIM Grant
- D. Bond/Vote Certification
- E. Approval of Architect Final contract
- F. Approval of Resolution 2020-2021-02
- G. Purchase van for KV
- H. Surplus (Keenan)

14. Hires

- a. Tierra Owen - substitute aide
- b. Ruth Dapkus - learn at home teacher
- c. Eric Taylor - substitute aide 7th and 8th
- d. Cheyenne Jones substitute aide

15. Resignations

None

16. Other Business

Next Meeting Date: January 14, 2020 – Regular Board Meeting

Adjournment: