

Alsea School Board Meeting
Thursday, August 25, 2022
We will start at 6:00pm for work session and go into Regular session
at 7:00pm
Alsea School Library
301 South 3rd Street
Alsea, OR 97324



Alsea School District 7J
301 South 3rd Street
Alsea, OR 97324
541.487.4305

1. **Work Session 6:00PM**
2. Work Session Agenda
 - A. District Goals
 - B. Grades 6th - 12th Math curriculum Adoption
3. Close work Session and Transition to Regular Board Meeting
4. **Open Regular Board Session 7:00PM**
5. Call to Order
6. Flag Salute
7. Approval of Agenda
8. District Recognition
9. Superintendent Report
 - Sean Gallagher
 - a. HR Reset - HRA
 - b. Bond update
 - Scott Marshall, CB Representative, BOC Representative

Speaker(s): Sean Gallagher, Scott Marshall, CB Representative, BOC Representative
10. Financial Report
Speaker(s): LaRae Sullivan
11. Consent Agenda
 - a. Approval of Minutes, for July 19th and 20th, August 1 and 11
 - b. Approval of Bills for August
12. Patron Comments
13. Board Comments
14. Action Items:
 - a. District Goals Approval
 - b. Approval of 6th - 12th Math Curriculum
 - c. HR Reset - HRA
 - d. Technology Surplus Non-working items - Nathan Roberts
 - e. Board Retreat Date
 - f. Calendar Update
15. Hires:
 - a. NoneResignations:
 - a. None
16. Executive Session:

1. To conduct deliberations with persons designated by the governing body to carry on labor negotiations. (ORS 192.660(2)(d))

2. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (ORS 192.660(2)(h))

17. Return to Open Session:

a. Approval to enter into negotiation with AEA

18. Adjourn

19. **Key Dates and Calendar Updates**

August 25, 6::00 pm - Regular Board Meeting

August 27, 11:00 am till over Football and Volleyball Jamboree

September 5, - Labor Day No School

September 8, 7:00pm - Regular Board Meeting

September 21, 6:00pm Tentative Open House and Book Sale

September 22, 7:00pm - Regular Board Meeting

October 13, 7:00pm - Regular Board Meeting

October 27, 7:00pm - Regular Board Meeting