Alsea School Board Meeting Thursday, October 13, 2022 7:00 PM Alsea School Library 301 South 3rd Street Alsea, OR 97324



Alsea School District 7J 301 South 3<sup>rd</sup> Street Alsea, OR 97324 541.487.4305

- 1. Call to Order
- 2. Flag Salute
- 3. Approval of the Agenda
- 4. District Recognition:
  - a. Brick and Mortar
    - i. Student:
    - ii. Employee
- 5. Superintendent Report:

Sean Gallagher

- a. Fireside Chat Schedule Report
- b. State Assessment Scores Report
- c. Role of a Project Manager
- d. Bond Update: Sean Gallagher
  - a. GMP
  - b. Budget
- e. Safety Assessment for our District
- 6. Financials
  - a. Accounts

**Speaker(s):** LaRae Sullivan

7. Payment of Bills for October

Speaker(s): LaRae Sullivan

- 8. Patron Comments:
- 9. Board Comments
  - a. Superintendent Search and Survey
  - b. Upcoming Open Board Member Seats
  - c. Communication with State Legislators
- 10. Approval of Minutes: September 22, 2022, September 24, 2022
- 11. First Reading of FMLA
  - i. GCBDA/GDBDA Family Medical Leave
- 12. Seconded Reading and approval of Policies:
  - i. JHCCF Pediculosis (Head Lice)
  - ii. JHCC/GBEB-AR Communicable Diseases
  - iii. JHCCF-AR Pediculosis (Head Lice)
- 13. Action Items:
  - a. Approval for RFP to get a Project Manager
  - b. Alsea School Board Operating Agreement
  - c. Approval of Grant 23178, Stay on track to Graduate

- d. Approval of Weather Station Grant Request
- e. Surplus, Math Books
- f. Surplus Equipment
- g. Approval of Division 22 Standards
- h. Approve GMP for the Bond

## 14. Adjourn

## 15. Key Dates and Calendar Updates:

October 10 - 14, National School Lunch Week

October 13, 7:00pm Regular Board Meeting

October 14, Teacher Work Day

October 17, OSBA Legislative Road Show

October 21, In-service/Grading

October 26, 8:00am Picture Retakes

October 27, 7:00pm Regular Board Meeting

October 27, Early Release/Student Conferences

October 28, Student Conferences

October 29, Haunted House, 6 - 10

October 30, Haunted House, 6 - 9

October 31 Haunted House, 6 - 10

November 11 - 13, 76th OSBA Annual Convention