



1. **Call to Order**

- a. Flag Salute
- b. Approval of Agenda

2. **Consent Agenda**

- a. Approval of Minutes - April 17, 2024
- b. Budget Committee Minutes - April 23, 2024

3. **Patron Comments:**

The Alsea School Board of Directors values the opinions and input of students, staff, parents, and community members. Although board meetings are held in public, they are not meetings of the public. Please keep your comments to 3 minutes or less. If you intend to speak to the board this evening, you will need to fill out one of the blue comment cards and hand it to the Board Secretary, Lora Nickle. Public comments may also be made via Zoom. If you intend to speak via Zoom, please put your name in the comments so that the board chair can call on you. Before you begin your comments, please state your name and if you are speaking for an organization, please state that organization. For more information about public comments at a board meeting, please see Alsea School District Policy BDDH.

4. **Reports**

- a. Superintendent Report
 - i. COPS-SVPP
 - ii. Regular Attenders
- b. K-6 Brick and Mortar Principal Report
- c. K-5 LaHO Principal Report
- d. 7-12 Brick and Mortar Principal Report
 - i. Senior Spotlights
- e. Financial Report
- f. Bond Update
- g. Enrollment
- h. Safety

5. **New Business**

- a. WLA. ASD Transportation Contract
- b. WLA.ASD Bus Purchases Recommendation

6. **Old Business**

- a. K - 6 Math Curriculum Adoption
- b. Resilience Grant Update

7. **First Reading *(Shaded words are new/strikethroughs are deleted)**

8. **Second Reading**

- a. AC - Nondiscrimination
- b. CBG - Evaluation of the Superintendent

- c. CCG - Evaluation of Administrators
- d. EBBB - Injury or Illness Reports
- e. EBC - Emergency Plan and First Aid
- f. EBCA - Safety Threats
- g. EBCB - Emergency Procedure Drills and Instruction
- h. GBEB - Communicable Diseases in Schools
- i. GBEB-AR - Communicable Diseases in Schools
- j. GBN/JBA - Sexual Harassment
- k. GBNAB/JHFE - Suspected Abuse of a Child Reporting Requirements
- l. GBNAB/JHFE-AR - Reporting of Suspected Abuse of a Child
- m. GCDA/GDDA - Criminal Records Check and Fingerprinting
- n. IGBAF-Special Education - Individualized Education Program (IEP)
- o. IGBAF-AR - Special Education: Individualized Education Program (IEP)
- p. IGBAG - Special Education - Procedure Safeguards
- q. IKC - Class Rankings
- r. JBA/GBN - Sexual Harassment
- s. JBAA-AR - Section 504 - Students**/*
- t. JEA - Compulsory Attendance
- u. JEA-AR - Compulsory Attendance
- v. JGAB - Use of Restraint or Seclusion
- w. JGAB-AR - Use of Restraint or Seclusion
- x. JHCA/JHCB - Immunization and School Sports Participation
- y. JHFE/GBNAB - Suspected Abuse of a Child Reporting Requirements
- z. JHFE/GBNAB-AR - Reporting of Suspected Abuse of a Child
- aa. KBA-AR - Public Records Request

9. **Board Comments**

10. **Future Agenda Items**

11. **Key Dates**

May 17th - Prom

May 21st, Budget Committee Meeting, 6:00 PM

May 30th - Senior Banquet, 6:00 PM

June 7th - Graduation, 7:00 PM

June 11th - 6th, 7th and 8th - Awards Night and Promotion, 6:00 PM

June 13th - Last Day of School (Half Day)

June 13th - Regular School Board Meeting, 7:00 PM