Alsea School Board Meeting Wednesday, September 11, 2024 6:00 PM Alsea School Library 301 S 3rd St Alsea, OR 97324



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

### 1. Call to Order

- a. Flag Salute
- b. Approval of Agenda

## 2. Consent Agenda

- a. Approval of Minutes August 13, 2024 Board Meeting
- b. Resignation Joy Jordan, Bus Driver

### 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
- b. K-12 Brick and Mortar Principal Report
- c. K-5 LaHO Principal Report
- d. Athletics/Activities
- e. Financial Report
- f. Bond
- g. Enrollment

#### 5. New Business

- a. Grant Resolutions SIA, HSS, EIIS
- b. Policy IICA Field Trips and Special Events Discussion
- c. Nomination for OSBA Legislative Policy Committee for Soren Rounds
- d. 2024-25 School Calendar revision
- 6. Old Business
- 7. First Reading \*(Shaded words are new/strikethroughs are deleted)
- 8. Second Reading
- 9. Board Comments
- 10. Future Agenda Items

# 11. Key Dates

September 18 - Open House, 5:30-7:00 PM

October 11 - Teacher Inservice

October 17 - Hearing Screenings

October 20 - Teacher Work Day