



Zoom Link: <https://us06web.zoom.us/j/86794157244?pwd=9jx732G9R4kxNU3TGJValB7EPfbkQh.1>

BoardBook Link: <https://meetings.boardbook.org/Public/Organization/2548>

1. **Call to Order**

- a. Flag Salute
- b. Approval of Agenda

2. **Consent Agenda**

- a. Approval of Minutes
 - i. Regular Board Meeting - 06.10.2025
 - ii. Budget Hearing - 06.10.2025
- b. Hire - Josh Cleveland, Food Service Assistant

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
Speaker(s): Stacy Knudson
- b. Business Manager Report
Speaker(s): Don Staehely
- c. Seismic Construction Update
Speaker(s): Chris and Nancy Giggy

5. **New Business**

- a. Cell Phone Ban - Executive Order
- b. Alsea Organizational Chart
- c. Election of Board Officers
- d. 2025-26 Academic Calendar revised
- e. Annual Organizational Resolution 2025-26
- f. Board Training Schedule
- g. Set Board Meeting Calendar

- h. Superintendent Evaluation Schedule
- i. Community Resilience Grant Opportunity
- 6. **Old Business**
- 7. **First Reading *(Shaded words are new/strikethroughs are deleted)**
 - a. GBN/JBA - Sexual Harassment
 - b. IIBG - Responsible Use of Technology
 - c. IIBG-AR - Responsible Use of Technology
- 8. **Second Reading**
- 9. **Board Comments**
- 10. **Future Agenda Items**
- 11. **Key Dates**
 - August 12 – Regular School Board Meeting