

*Astoria School District Board of Directors - "Norms"*  
*Come Prepared \* Arrive in a Timely Manner \* Willing to Share \* Constructive Criticism \* Be  
Able to Speak Freely (Trust) \* Provide Opportunity for all to be Heard and Reserve Judgment  
\* Continue Learning About Issues to Make Sound Decisions \* Support Decision \* Respect  
Each Other \* Thinking in a District View \* Keep Education as the Top Priority*

---

**Regular Meeting Agenda**  
**Astoria School District 1C Board of Directors**  
**April 11, 2018 - 7:30 P.M.**

---

**Captain Robert Gray School – 3<sup>rd</sup> Floor Boardroom**  
**785 Alameda Avenue**  
**Astoria, OR 97103**

**1. CALL TO ORDER**

a. Pledge of Allegiance

**2. AHS PRESENTATION**

**3. COMMUNITY RECOGNITION**

**4. AHS STUDENT REPRESENTATIVE**

**5. CONSENT AGENDA**

a. Approve minutes of Board Study Session, March 14, 2018

b. Approve minutes of Regular Board Meeting, March 14, 2018

c. Approve minutes of Special Board Meeting (School Tours), March 7, 2018

ACTION \_\_\_\_\_

---

**6. REPORTS**

a. Administrator Reports

b. Facility Report

c. Student Attendance Report

d. Enrollment Report

e. Financial Report

f. Staff Wellness Report

g. Gifts to the District

**7. PATRON COMMENTS / QUESTIONS**

**8. INFORMATION**

a. Employment of Mary Ann Bruhn, 2.5 hour per day Cafeteria Helper, Astoria High School, effective March 19, 2018

b. Employment of Angela Talley, 8 hour per day Administrative Assistant/Office Clerk, District Office, effective April 2, 2018

c. Resignation of Alyssa Gedroez, 6.5 hour per day Instructional Assistant, Astoria High School, effective April 5, 2018

**9. UNFINISHED BUSINESS**

a. Resolution no. 2017-2018-005 - Astoria High School Library Naming/Dedication  
ACTION \_\_\_\_\_

b. CM – Compliance and Reporting Standards (Second Reading)

c. GBH/JECAC - Staff/Student/Parent Relations (Second Reading)

d. GBK/KGC - Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems (Second Reading)

*Astoria School District Board of Directors - "Norms"*  
*Come Prepared \* Arrive in a Timely Manner \* Willing to Share \* Constructive Criticism \* Be  
Able to Speak Freely (Trust) \* Provide Opportunity for all to be Heard and Reserve Judgment  
\* Continue Learning About Issues to Make Sound Decisions \* Support Decision \* Respect  
Each Other \* Thinking in a District View \* Keep Education as the Top Priority*

- e. IGAC - Teaching and Religion (Second Reading)
- f. IBDJA - Relations with Home-Schooling Students (Second Reading)

ACTION \_\_\_\_\_

**10. NEW BUSINESS**

- a. 2018-2019 Academic Calendar

ACTION \_\_\_\_\_

- b. Resolution no. 2017-2018-004 – Certified Employee Appreciation Week

ACTION \_\_\_\_\_

- c. IKF - Graduation Requirements (First Reading)
- d. JHFE-AR - Reporting of Suspected Abuse of a Child (First Reading)
- e. JHCA/JHCB - Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening (First Reading)

**11. COMMENTS**

- a. For the Good of the Order
- b. Superintendent
- c. Business Manager
- d. Board Members
- e. Board Chair

**12. FUTURE MEETINGS & EVENTS**

- a. Wednesday, May 2, 2018  
6:00 P.M.
- b. Wednesday, May 9, 2018  
6:15 P.M.
- c. Wednesday, May 9, 2018  
7:30 P.M.

BUDGET COMMITTEE MEETING

ASD Boardroom

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

**13. ADJOURNMENT**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the District Office at 503-325-6441.

This notice is provided in accordance with provision of the Oregon open meeting law.

Astoria School District is an equal opportunity educator and employer.