

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
January 10, 2018 - 7:30 P.M.

Captain Robert Gray School – 3rd Floor Boardroom
785 Alameda Avenue
Astoria, OR 97103

1. CALL TO ORDER

- a. Pledge of Allegiance

2. COMMUNITY RECOGNITION

3. PATRON COMMENTS / QUESTIONS

4. AHS STUDENT REPRESENTATIVE

5. CONSENT AGENDA

- a. Approve minutes of Board Study Session, December 13, 2017
- b. Approve minutes of Regular Board Meeting, December 13, 2017

ACTION _____

6. REPORTS

- a. Enrollment Report
- b. Financial Report
- c. Food Service Report
- d. Gifts to the District
- e. Staff Wellness Report
- f. Facility Report

7. INFORMATION

- a. Resignation of Aaron Brunzell, 4.75 hours per day Bus Driver and 1.75 hours per day Van Driver, transportation department, effective December 19, 2017

8. UNFINISHED BUSINESS

- a. BDDH - Public Comment at Board Meetings (Second Reading)
- b. CCG - Evaluation of Administrators (Second Reading)
- c. GCN - Evaluation of Licensed Staff (DELETE) (Second Reading)
- d. GCN/GDN – Evaluation of Staff (Second Reading)
- e. GDN - Evaluation - Classified Staff (DELETE) (Second Reading)
- f. EBBB - Injury/Illness Reports (Second Reading)
- g. JHF - Student Safety (Second Reading)
- h. GBEB - Communicable Disease – Staff (Second Reading)
- i. JHCC - Communicable Disease – Students (Second Reading)
- j. GBEDA - Drug and Alcohol Testing – Transportation Personnel (Second Reading)
- k. GBEDA-AR - Drug and Alcohol Testing – Transportation Personnel (Second Reading)
- l. GCA-License Requirements (Second Reading)
- m. GCDA/GDDA – Criminal Records Check and Fingerprinting (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*

- n. IICC – Volunteers (Second Reading)
 - o. IGBA - Students with Disabilities - Child Identification Procedures (Second Reading)
 - p. IGBAG-AR - Special Education -Procedural Safeguards (Second Reading)
 - q. IGBAH - Special Education - Evaluation Procedures (Second Reading)
 - r. IGBAJ - Special Education - Free Appropriate Public Education (FAPE) (Second Reading)
 - s. IGBAJ-AR - Special Education - Free Appropriate Public Education (FAPE) (Second Reading)
 - t. JEC – Admissions (Second Reading)
 - u. JECA - Admission of Resident Students (Second Reading)
- ACTION _____

9. NEW BUSINESS

- a. Division 22 Standards
ACTION _____
- b. Ballot Measure 101
ACTION _____
- c. IKF - Graduation Requirements (First Reading)
- d. IKFB - Graduation Exercises (First Reading)
- e. JEA – Compulsory Attendance (First Reading)
- f. JFCG/JFCH/JFC - Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems (First Reading)
- g. JHCD - Nonprescription Medication (Delete) (First Reading)
- h. JHCDA - Prescription Medication (Delete) (First Reading)
- i. JHCD/JHCDA – Medications (First Reading)
- j. JHCD/JHCDA-AR – Medications
- k. JOA – Directory Information (First Reading)
- l. KBA – Public Records (First Reading)
- m. KBA-AR - Public Records

10. COMMENTS

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

11. FUTURE MEETINGS & EVENTS

- a. Wednesday, February 14, 2018
6:15 P.M.
- b. Wednesday, February 14, 2018
7:30 P.M.

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

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*

12. EXECUTIVE SESSION

- a. Per ORS 192.660(2)(d) – To conduct deliberations with persons designed by the governing body to carry on labor negotiations

13. OPEN SESSION

14. 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.