

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 June 13, 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. AHS STUDENT REPRESENTATIVE

3. CONSENT AGENDA

- a. Approve minutes of Board Study Session, May 9, 2018
- b. Approve minutes of Regular Board Meeting, May 9, 2018
- c. Employment of Tricia Almassi, 1.0 FTE Kindergarten Teacher at Astor Elementary, effective August 27, 2018
- d. Employment of Allison Tigar, 1.0 FTE Second Grade Teacher at Astor Elementary, effective August 27, 2018
- e. Employment of Charlet Robinson, 1.0 FTE First Grade Teacher at Astor Elementary, effective August 27, 2018

ACTION _____

4. REPORTS

- a. Administrator Reports
- b. Professional Learning Community Report
- c. Facility Report
- d. Student Attendance Report
- e. Food Service Report
- f. Music Program Report
- g. Enrollment Report
- h. Financial Report
- i. Gifts to the District

5. PATRON COMMENTS / QUESTIONS

6. INFORMATION

- a. Resignation of Sarah Price, 1.0 FTE Counseling Secretary, Astoria High School, effective June 29, 2018
- b. Employment of Sara Maher, 6.5 hours per day Instructional Assistant – Self Contained Classroom, Astoria High School, effective May 8, 2018
- c. Resignation of Jessica Jones, 6.5 hours per day Educational Assistant – ELL, Astor Elementary, effective June 15, 2018

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- d. Resignation of Kathryn Paz, 6.5 hours per day Instructional Assistant, Lewis & Clark Elementary, effective May 28, 2018
- e. Change of Employment of District Employee Tami Jones, 1.0 FTE Counselor Secretary, Astoria High School, effective August 7, 2018
- f. Change of Employment of District Employee Stephanie Sparks, 1.0 Title I Literacy Coach, District Office, effective August 27, 2018
- g. Retirement of Peggy Hoffman, .9375 FTE Head Cook, Astor Elementary, effective June 14, 2018
- h. Resignation of Chelsea Billings, .8125 FTE Instructional Assistant, Lewis & Clark Elementary, effective June 8, 2018
- i. Resignation of Timothy Brock, 1.0 FTE Custodian Position, Astor Elementary, effective June 15, 2018

7. UNFINISHED BUSINESS

- a. None

8. NEW BUSINESS

- a. Literacy Textbook Adoption
ACTION _____
- b. Astoria Education Association Memorandum of Understanding
ACTION _____
- c. Astoria School District Administrators Memorandum of Understanding
ACTION _____
- d. Resolution Adopting 2018-2019 Budget
ACTION _____
- e. 2018-2019 Board Calendar
ACTION _____
- f. 2018-2019 Food Service Contract(s)
ACTION _____

9. COMMENTS

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

10. FUTURE MEETINGS & EVENTS

- a. July 23-27, 2018 - TBD
6:30 P.M. REGULAR BOARD MEETING
ASD Boardroom

11. 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.