

Regular Meeting Agenda
Astoria School District 1C Board of Directors
March 14, 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. AMS PRESENTATION

4. AHS STUDENT REPRESENTATIVE

5. CONSENT AGENDA

- a. Approve minutes of Board Study Session, February 14, 2018
- b. Approve minutes of Regular Board Meeting, February 14, 2018
- c. Approve minutes of Special Board Meeting, February 28, 2018

ACTION

6. REPORTS

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

7. PATRON COMMENTS / QUESTIONS

8. INFORMATION

- a. Employment of James Osborn, 7 hours per day, Bus Driver, Transportation Department, effective February 5, 2018.
- b. Retirement of Connie Brewington, 1.0 FTE First Grade Teacher, Astor Elementary, effective June 14, 2018
- c. Retirement of Deborah Nelson, 1.0 FTE Second Grade Teacher, Astor Elementary, effective June 14, 2018
- d. Resignation of Sarah Weedin, 1.0 FTE Third Grade Teacher, Lewis & Clark Elementary, effective June 14, 2018

9. UNFINISHED BUSINESS

- a. None

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*

10. NEW BUSINESS

- a. 2016-2017 Financial Audit Presentation
ACTION _____
- b. Approval of Licensed and Administrative Recommendations – ORS 342.513
ACTION _____
- c. Astoria High School Dedication
- d. CM – Compliance and Reporting Standards (First Reading)
- e. GBH/JECAC - Staff/Student/Parent Relations (First Reading)
- f. GBK/KGC - Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant
Delivery Systems (First Reading)
- g. IGAC - Teaching and Religion (First Reading)
- h. IGAC-AR - Recognition of Religious Beliefs and Customs
- i. IGACA-AR - Recognition of Religious Beliefs and Customs
- j. IBDJA - Relations with Home-Schooling Students (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, April 11, 2018
6:15 P.M. BOARD STUDY SESSION
ASD Boardroom
- b. Wednesday, April 11, 2018
7:30 P.M. REGULAR BOARD MEETING
ASD Boardroom

13. EXECUTIVE SESSION

To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i))

14. OPEN SESSION

15. 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.