

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
May 9, 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. AHS STUDENT REPRESENTATIVE

4. CONSENT AGENDA

a. Approve minutes of Special Board Study Session, April 4, 2018

b. Approve minutes of Board Study Session, April 11, 2018

c. Approve minutes of Regular Board Meeting, April 11, 2018

d. Approve minutes of Special Board Study Session, April 23, 2018

ACTION _____

5. REPORTS

a. Administrator Reports

b. Professional Learning Community Report

c. Parent/Teacher Conferences Report

d. Facility Report

e. Student Attendance Report

f. Special Education Report

g. Enrollment Report

h. Financial Report

i. Gifts to the District

6. PATRON COMMENTS / QUESTIONS

7. INFORMATION

a. Resignation of Shelby Gagnon, 1.0 FTE Language Arts Teacher, Astoria High School, effective June 14, 2018

b. Employment of Barbara Chappell, 3.75 hours per day Instructional Assistant, Astoria High School, effective April 10, 2018

c. Retirement of Stephen Wedell, 1.0 Title I Teacher, Astoria Middle School, effective June 14, 2018

d. Resignation of Deanna Rusk, 1.0 Special Education Teacher, Astoria High School, effective June 14, 2018

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8. UNFINISHED BUSINESS

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

9. NEW BUSINESS

- a. 2018-2019 French Club Field Trip
ACTION _____
- b. Provision 2 - Food Service Contract
ACTION _____
- c. Surplus Items – Technology
ACTION _____

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, May 23, 2018 6:00 P.M. | <u>BUDGET COMMITTEE MEETING</u> ASD Boardroom |
| b. Wednesday, June 13, 2018 6:00 P.M. | <u>BUDGET HEARING</u> ASD BOARDROOM |
| b. Wednesday, June 13, 2018 6:15 P.M. | <u>BOARD STUDY SESSION</u> ASD Boardroom |
| c. Wednesday, June 13, 2018 7:30 P.M. | <u>REGULAR BOARD MEETING</u> ASD Boardroom |

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.