

Regular Meeting Agenda
Astoria School District 1C Board of Directors
March 13, 2019 – 7:00 P.M.

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

1. CALL TO ORDER

- a. Pledge of Allegiance

2. STUDENT PRESENTATION

3. AHS STUDENT REPRESENTATIVE

4. CONSENT AGENDA

- a. Approve minutes of Study Session Meeting, February 13, 2019
- b. Approve minutes of Regular Board Meeting, February 13, 2019
- c. Approve minutes of Special Board Meeting, March 5, 2019
- d. Approve Surplus Items – District Office

ACTION _____

5. REPORTS

- a. Administrator Report
- b. Attendance Report
- c. Facility Report
- d. Enrollment Report
- e. Finance Report
- f. Gifts to the District

6. PATRON COMMENTS / QUESTIONS

7. INFORMATION

- a. Retirement of Denise Richardson, 1.0 FTE Dispatcher, Transportation, effective June 28, 2019
- b. Retirement of Anthony Hahn, 1.0 FTE Special Education, Lewis & Clark Elementary, effective June 12, 2019
- c. Resignation of Victoria Hale, 6.5 hour per day Instructional Assistant – Self-Contained, Lewis & Clark Elementary, effective March 1, 2019
- d. Retirement of William Joe Eaken, 1.0 FTE Head Mechanic, Transportation, effective March 1, 2019

8. UNFINISHED BUSINESS

- a. Astoria School District Citizen Bond Oversight Committee Recommendation
ACTION _____
-

9. NEW BUSINESS

- a. PACE – Joinder to Trust Agreement for Members
ACTION _____
 - b. Astoria School District Fees
ACTION _____
 - c. BLR&B Architect Contract – Astoria High School
ACTION _____
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- d. BLR&B Architect Contract – Astoria Middle School
ACTION_____
- e. BLR&B Architect Contract – Lewis & Clark Elementary
ACTION_____
- f. BLR&B Architect Contract – Astor Elementary
ACTION_____
- g. BLR&B Architect Contract – Gray School
ACTION_____
- h. Astoria High School Track Bid
ACTION_____
- i. Food Service Vendor Contract
ACTION_____

10. COMMENTS

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

11. FUTURE MEETINGS

- | | |
|---|---|
| a. Thursday, March 21, 2019
5:45 PM | <u>SPECIAL BOARD MEETING</u>
ASD Boardroom |
| b. Wednesday, April 10, 2019
5:45 PM | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| c. Wednesday, April 10, 2019
7:00 PM | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

12. EXECUTIVE SESSION

- a. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))
- b. 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))

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.