

*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 October 10, 2018 – 7:30 P.M.**

---

**Captain Robert Gray School – 3<sup>rd</sup> 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 Study Session Meeting, September 12, 2018
- b. Approve minutes of Regular Board Meeting, September 12, 2018

ACTION

---

**5. REPORTS**

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

**6. PATRON COMMENTS / QUESTIONS**

**7. INFORMATION**

- a. Employment of Steven Riley Fitting, 6.75 hour per day Instructional Assistant, Astoria High School, effective September 4, 2018
- b. Employment of Jeanne Boyer, 4 hour per day Cafeteria Helper, Astoria Middle School, effective September 10, 2018
- c. Resignation of Cassandra Russell, 4 hour per day Instructional Assistant, Astor Elementary School, effective June 15, 2018
- d. Retirement of Liam Carson, 1.0 FTE School Counselor, Astoria Middle School, effective February 28, 2019

**8. UNFINISHED BUSINESS**

- a. JBA/GBN – Sexual Harassment (Second Reading)
- b. JBA/GBN-AR – Sexual Harassment
- c. GBN/JBA – Sexual Harassment (Delete)

- d. GBN/JBA -AR – Sexual Harassment (Delete)
- e. JHFF – Reporting Requirements Regarding Sexual Conduct (Second Reading)
- f. KI – Public Solicitation in District Facilities (Second Reading)
- g. KJ – Commercial Advertising (Second Reading)

ACTION \_\_\_\_\_

**9. NEW BUSINESS**

- a. Transportation Director Contract

ACTION \_\_\_\_\_

- b. Surplus Items – AMS Library

ACTION \_\_\_\_\_

- c. Surplus Items – Transportation

ACTION \_\_\_\_\_

**10. COMMENTS**

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

**11. FUTURE MEETINGS**

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>a. November 9-10, 2018</li> <br/> <li>b. Wednesday, November 14, 2018<br/>Time - TBD</li> </ul> | <p><u>OSBA ANNUAL CONVENTION</u><br/>Portland, Oregon</p> <p><u>BOARD PLANNING SESSION</u><br/>Location - TBD</p> |
|--|---|

**12. 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.