

Regular Meeting Agenda
Astoria School District 1C Board of Directors
April 12, 2017 - 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. PATRON COMMENTS / QUESTIONS**
- 4. AHS STUDENT REPRESENTATIVE**
- 5. CONSENT AGENDA**
 - a. Approve minutes of Board Study Session, March 8, 2017
 - b. Approve minutes of Regular Board Meeting, March 8, 2017

ACTION _____
- 6. REPORTS**
 - a. Strategic Plan Indicators – Mid-Year Review
 - b. Mental Health Reports
 - c. Professional Learning Community Report
 - d. Staff Wellness Report
 - e. 2016-2017 Board and District Goals
 - f. Enrollment Report
 - g. Financial Report
 - h. Food Service Report
 - i. Gifts to the District
- 7. INFORMATION**
 - a. Employment of Wendy Hensley, 3.0 hours per day, Bus Driver, Transportation Department, effective March 6, 2017
- 8. UNFINISHED BUSINESS**
 - a. KL – Public Complaints (Second Reading)

ACTION _____
- 9. NEW BUSINESS**
 - a. 2017-2018 Academic Calendar

ACTION _____

 - b. Superintendent Evaluation

ACTION _____

 - c. Superintendent Contract

ACTION _____

 - d. Resolution #2016-2017-003 – Teacher Appreciation Week

ACTION _____

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*

- e. Facility Assessment

ACTION _____

- f. Long Range Facility Plan

ACTION _____

- g. Surplus Items – Technology

ACTION _____

- h. Surplus Items – Lewis and Clark Elementary School Library

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 3, 2017
6:00 P.M. | <u>BUDGET COMMITTEE MEETING</u>
ASD Boardroom |
| b. Wednesday, May 10, 2017
6:00 P.M. | <u>BUDGET COMMITTEE MEETING</u>
ASD Boardroom |
| c. Wednesday, May 10, 2017
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| d. Wednesday, May 10, 2017
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |

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.