

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 August 12, 2015 - 7:30 P.M.

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

1. **CALL TO ORDER** Pledge of Allegiance
2. ***COMMUNITY RECOGNITION**
3. **PATRON COMMENTS / QUESTIONS**
4. **CONSENT AGENDA**
 - a. Approve minutes of Executive Session, July 8, 2015
 - b. Approve minutes of Regular Board Meeting, July 8, 2015
 - c. Approve minutes of Board Retreat, August 4, 2015
 - d. Approve recommendation to hire Joshua Funk, 1.0 FTE PE Teacher, Astoria High School, effective August 31, 2015

ACTION _____
5. **REPORTS**
 - a. Transportation
 - b. Maintenance
6. **INFORMATION**
 - a. Employment of Teresa Arwood, 8 hours per day Cafeteria Manager, Astoria High School, effective September 3, 2015
 - b. Employment of Laura Dodd, 8 hours per day Head Secretary, Astoria Middle School, effective August 10, 2015
 - c. Resignation of Kimberly Hazel, 6.5 hours per day Instructional Assistant, Astoria Middle School, effective July, 21, 2015
 - d. Resignation of Victoria Rohl, 5.5 hours per day Bus Driver, Transportation, effective August 3, 2015
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - a. USDA Community Eligibility Provision

ACTION _____
9. **COMMENTS**
 - a. For the Good of the Order
 - b. Superintendent
 - c. Director of Support Services
 - d. Board Members
 - e. Board Chair

10. FUTURE MEETINGS & EVENTS

- a. Wednesday, September 9, 2015
6:15 P.M.
- b. Wednesday, September 9, 2015
7:30 P.M.

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

11. 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.