

*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  
April 8, 2015 - 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. **PATRON COMMENTS / QUESTIONS**
5. **CONSENT AGENDA**
  - a. Approve minutes of Executive Session, March 11, 2015
  - b. Approve minutes of Board Study Session, March 11, 2015
  - c. Approve minutes of Regular Board Meeting, March 11, 2015ACTION \_\_\_\_\_
6. **REPORTS**
  - a. \*Administrative
  - b. (\*)(\*\*) Board and District Goals
  - c. Enrollment
  - d. Financial
  - e. Gifts to the District
7. **INFORMATION**
  - a. Employment of Estelle Peterson, 3.0 hours per day Instructional Assistant, Astor Elementary School, effective March 9, 2015
8. **UNFINISHED BUSINESS**
  - a. Policy JFCEB – Personal Electronic Devices and Social Media (Second Reading)  
ACTION \_\_\_\_\_
  - b. Policy GCAB – Personal Electronic Devices & Social Media – Staff (Second Reading)  
ACTION \_\_\_\_\_
9. **NEW BUSINESS**
  - a. 2015-2016 Academic Calendar  
ACTION \_\_\_\_\_
  - b. Resolution #2014-2015-004 – Teacher Appreciation Week  
ACTION \_\_\_\_\_
  - c. Technology Surplus  
ACTION \_\_\_\_\_
  - d. Superintendent Leave Request  
ACTION \_\_\_\_\_

**10. COMMENTS**

- a. For the Good of the Order
- b. Superintendent
- c. Director of Support Services
- d. Board Members
- e. Board Chair

**11. FUTURE MEETINGS & EVENTS**

- a. Wednesday, May 13, 2015  
6:15 P.M.
- b. Wednesday, May 13, 2015  
7:30 P.M.
- c. Thursday, May 28, 2015  
6:30 P.M.

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

BUDGET COMMITTEE MEETING

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.