

*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 13, 2014 - 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. AHS STUDENT REPRESENTATIVE

4. PATRON COMMENTS / QUESTIONS

5. CONSENT AGENDA

- a. Approve minutes of Regular Board Meeting, July 9, 2014
- b. Approve minutes of Board Retreat, July 16, 2014
- c. Approve minutes of Board Retreat, July 23, 2014
- d. Approve hire of Kasey Breuier, 1.0 FTE 3rd Grade Teacher, Lewis & Clark Elementary School, effective August 26, 2014
- e. Approve hire of Christopher Luhrs, 1.0 FTE 5th Grade Teacher, Lewis & Clark Elementary School, effective August 26, 2014
- f. Approve hire of Tim Mahoney, 1.0 FTE 2nd Grade Teacher, Astor Elementary School, effective August 26, 2014
- g. Transfer of Travis Roe, 1.0 FTE Principal, Astor Elementary School to 1.0 FTE Language Arts Teacher, Astoria Middle School, effective August 26, 2014
- h. Promotion of Roy Sanchez, .32 FTE Spanish/Language Arts Teacher, Astoria High School to 1.0 FTE Spanish Teacher, Astoria Middle School, effective August 26, 2014
- i. Employment of Liane Donovan, 1.0 FTE Special Education Teacher, Astoria Middle School, effective August 26, 2014

ACTION _____

6. REPORTS

- a. *Astoria School District Strategic Plan
- b. School Safety
- c. Student Attendance

7. INFORMATION

- a. Resignation of Kathleen Fox, 6.0 hours per day Bus Driver, effective July 15, 2014
- b. Resignation of Shyra Merila, .48 FTE Counselor, Gray School Campus, effective June 30, 2014
- c. Employment of Tiffany Thompson, 8.0 hours per day Attendance Secretary, Astoria High School, effective September 1, 2014
- d. Resignation of Bill Shively, 1.0 FTE Special Education Teacher, Lewis & Clark Elementary School, effective June 30, 2014
- e. Resignation of Martha Moore, 1.0 FTE Language Arts Teacher, Astoria High School, effective June 30, 2014

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. 2014-2015 District Goals
ACTION _____
- b. 2014-2015 Board Goals
ACTION _____
- c. Declaration of Cooperation – Oregon Coast STEM Hub
ACTION _____
- d. Technology Surplus
ACTION _____
- e. OSBA Legislative Policies and Priorities
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. Monday, August 25, 2014
6:00 P.M. | <u>NEW TEACHER BARBEQUE</u>
Lewis & Clark Elementary School |
| b. Wednesday, September 10, 2014
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| c. Wednesday, September 10, 2014
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.