

*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*

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**Regular Meeting Agenda  
Astoria School District 1C Board of Directors  
December 10, 2014 - 7:30 P.M.**

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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 Board Study Session, November 12, 2014
  - b. Approve minutes of Regular Board Meeting, November 12, 2014ACTION\_\_\_\_\_
6. **REPORTS**
  - a. Lewis & Clark Elementary School
  - b. \*Administrative
  - c. (\*)(\*\*)Board and District Goals
  - d. OSBA Annual Conference
  - e. Enrollment
  - f. Financial
  - g. Gifts to the District
7. **INFORMATION**
  - a. Employment of Tamee Blankenship, 6.0 hours per day Instructional Assistant, Lewis & Clark School, effective November 7, 2014
  - b. Employment of Katie Perdue-Anderson, 3.75 hours per day Instructional Assistant, Lewis & Clark School, effective November 18, 2014
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
  - a. The Promise of Oregon – Resolution #2014-2015-001  
ACTION\_\_\_\_\_
  - b. Policy BBFA – Board Member Ethics and Conflicts of Interest (First Reading)
  - c. Policy BBFB – Board Member Ethics and Nepotism (First Reading)
  - d. Policy GBC – Staff Ethics (First Reading)
  - e. Policy EEACA – School Bus Driver Examination and Training (First Reading)
  - f. Policy GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying – Staff (First Reading)
  - g. Policy GBNA – AR – Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying – Staff (First Reading)
  - h. Policy GBN/JBA – Sexual Harassment (First Reading)
  - i. Policy JGAB – Use of Restraint and Seclusion (First Reading)
  - j. Bargain and Sale Deed (City of Astoria)

- k. Warranty Deed – Transfer of Warren Field to CMH

ACTION \_\_\_\_\_

- l. Surplus Property – Technology

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, January 14, 2015  
6:15 P.M.
- b. Wednesday, January 14, 2015  
7:30 P.M.

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD 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.