

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
June 10, 2015 - 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 Board Study Session, May 13, 2015
 - b. Approve minutes of Regular Board Meeting, May 13, 2015
 - c. Approve recommendation to hire Linda Von Laven, 1.0 FTE Special Education Teacher, Astor Elementary School, effective August 31, 2015
 - d. Approve recommended promotion of Liane Donovan, 1.0 FTE Special Education Teacher, Astoria Middle School to 1.0 FTE Assistant Principal, Astoria High School, effective July 1, 2015
 - e. Approve recommendation to hire Sara Oien, 1.0 FTE Social Science Teacher, Astoria High School, effective August 31, 2015
 - f. Approve recommendation to hire Deanna Rusk, 1.0 FTE Special Education Teacher, Astoria High School, effective August 31, 2015

ACTION _____
6. **REPORTS**
 - a. *Administrative
 - b. *Board and **District Goals
 - c. Enrollment
 - d. Financial
 - e. Gifts to the District
 - f. Astoria High School Instructional Hours
7. **INFORMATION**
 - a. Transfer of Jennifer Joesten, 1.0 FTE 1st Grade Teacher, Astor Elementary School to 1.0 FTE Kindergarten Teacher, Astor Elementary School, effective August 31, 2015
 - b. Transfer of Cindy Sapp, 1.0 FTE 6th Grade Teacher, Astoria Middle School to 1.0 FTE Special Education Teacher, Astoria Middle School, effective August 31, 2015
 - c. Resignation of Kelley Herr, 1.0 FTE 4th Grade Teacher, Lewis & Clark Elementary School, effective June 30, 2015
 - d. Resignation of Tanya Jones, 6.75 hours per day Instructional Assistant, Astoria Middle School, effective June 11, 2015
 - e. Retirement of Dorothy Jurgensen, 8.0 hours per day Café Manager, Astoria High School, effective September 1, 2015

- f. Employment of Kari Marsh, 8.0 hours per day Head Secretary, Astoria High School, effective August 4, 2015
- g. Transfer of Emily Delay, 8.0 hours per day Attendance Secretary, Astoria High School to 8.0 hours per day Assistant Secretary, Astoria High School, effective May 25, 2015
- h. Transfer of Annie Bruhn, 3.25 hours per day Transportation Secretary to Office Assistant – Library, Astoria High School, effective September 7, 2015
- i. Transfer of Kendal Long, 1.0 FTE 3rd Grade Teacher, Lewis & Clark Elementary School to 1.0 FTE Special Education Teacher, Lewis & Clark Elementary School, effective August 31, 2015

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. 2015-2016 Math Textbook Adoption
ACTION _____
- b. **Astoria School District Strategic Plan
ACTION _____
- c. School Bus Lease
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

- | | |
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| a. Monday, June 22, 2015
6:30 P.M. | <u>BUDGET HEARING/REGULAR MEETING</u>
ASD Boardroom |
| b. Wednesday, July 8, 2015
6:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |
| c. Wednesday, August 12, 2015
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| d. Wednesday. August 12, 2015
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |
| e. TBD | <u>BOARD RETREAT</u> |

12. EXECUTIVE SESSION

- a. Per ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations

13. OPEN SESSION

14. 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.

*Board Goal **District Goal