

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
May 13, 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, April 8, 2015
 - b. Approve minutes of Regular Board Meeting, April 8, 2015ACTION _____
6. **REPORTS**
 - a. *Administrative
 - b. Enrollment
 - c. Financial
 - d. Gifts to the District
 - e. Textbook Adoption
7. **INFORMATION**
 - a. Retirement of Mark Erickson, 1.0 FTE Special Education Teacher, Astoria High School, effective June 30, 2015
 - b. Resignation of Delaney Sharp, 1.0 FTE Social Studies Teacher, Astoria High School, effective June 30, 2015
 - c. Resignation of Chad Madsen, 1.0 FTE Assistant Principal, Astoria High School, effective June 30, 2015
 - d. Resignation of Samuel McAloney, 8.0 hours per day Custodian, Lewis and Clark Elementary School, effective April 30, 2015
 - e. Resignation of Darla Rush, 8.0 hours per day Head Secretary, Astoria High School, effective May 11, 2015
 - f. Resignation of Jennifer Smith, 6.75 hours per day Instructional Assistant, Astoria High School, effective June 11, 2015
 - g. Resignation of Danielle McGregor, 6.5 hours per day Instructional Assistant, Astoria High School, effective June 11, 2015
 - h. Resignation of Cyndi Klee, 5.0 hours per day Office Assistant/Library, Astoria High School, effective June 12, 2015
 - i. Transfer of Melissa Kinzig, 1.0 FTE Special Education Teacher, Astoria Middle School to 1.0 FTE Special Education Teacher, Astoria High School, effective July 1, 2015
 - j. Transfer of Kellie Clay, 1.0 FTE Special Education Teacher, Astor Elementary School to 1.0 FTE Special Education Teacher, Astoria Middle School, effective July 1, 2015

- k. Resignation of Kathryn Dalton, 1.0 FTE Special Education Teacher, Astoria High School, effective April 29, 2015
- l. Resignation of Theresa Dursse, 8.0 hours per day Assistant Secretary, Astoria High School, effective May 22, 2015

8. UNFINISHED BUSINESS

- a. 2015-2016 Academic Calendar (Revised)
ACTION _____

9. NEW BUSINESS

- a. 2015-2016 Board Calendar
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. Thursday, May 28, 2015
6:30 P.M. | <u>BUDGET COMMITTEE MEETING</u>
ASD Boardroom |
| b. Wednesday, June 3, 2015
6:30 P.M. | <u>BUDGET COMMITTEE MEETING</u>
ASD Boardroom |
| c. Wednesday, June 10, 2015
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| d. Wednesday, June 10, 2015
7:30 P.M. | <u>REGULAR BOARD MEETING</u>
ASD Boardroom |
| e. Monday, June 22, 2015
6:30 P.M. | <u>BUDGET HEARING/REGULAR MEETING</u>
ASD Boardroom |

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.