

*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**  
**November 12, 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, October 8, 2014
  - b. Approve minutes of Regular Board Meeting, October 8, 2014
  - c. Approve minutes of Board Meeting, October 20, 2014ACTION\_\_\_\_\_
6. **REPORTS**
  - a. NWRESA Annual Report
  - b. \*Administrative
  - c. (\*)(\*\*)Board and District Goals
  - d. Enrollment
  - e. Financial
7. **INFORMATION**
  - a. Resignation of Tiffany Thompson, 8.0 hours per day Attendance Secretary, Astoria High School, effective October 17, 2014
  - b. Employment of Emily Delay, 8.0 hours per day Attendance Secretary, Astoria High School, effective October 27, 2014
8. **UNFINISHED BUSINESS**
  - a. Policy DFEA – Free Admission (Second Reading)  
ACTION\_\_\_\_\_
9. **NEW BUSINESS**
  - a. 2014-2015 Student Achievement Compact  
ACTION\_\_\_\_\_
  - b. AHS Field Trip – France  
ACTION\_\_\_\_\_
  - c. AHS Field Trip – Waldorf Germany  
ACTION\_\_\_\_\_
  - d. OSBA Resolution 1 - Adopts the proposed 2015 OSBA Legislative Policies and Priorities  
ACTION\_\_\_\_\_
  - e. OSBA Resolution 2 - Amend the OSBA Constitution - technical corrections to modify the process for the adoption of OSBA's Legislative Policies  
ACTION\_\_\_\_\_

- f. OSBA Resolution 3 - Amend the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee members from a contiguous region if certain conditions are met

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, November 13-15, 2014            | <u>OSBA Annual Convention – Portland, OR</u>  |
| b. Wednesday, December 10, 2014<br>6:15 P.M. | <u>BOARD STUDY SESSION</u><br>ASD Boardroom   |
| c. Wednesday, December 10, 2014<br>7:30 P.M. | <u>REGULAR BOARD MEETING</u><br>ASD Boardroom |
| d. Wednesday, January 14, 2015<br>6:15 P.M.  | <u>BOARD STUDY SESSION</u><br>ASD Boardroom   |
| e. Wednesday, January 14, 2015<br>7:30 P.M.  | <u>REGULAR BOARD MEETING</u><br>ASD Boardroom |

**12. EXECUTIVE SESSION**

- a. Per ORS 192.660(2)(h) – To consult counsel concerning current or possible litigation
- b. 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.