

*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
October 8, 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 Board Study Session, September 10, 2014
- b. Approve minutes of Regular Board Meeting, September 10, 2014
- c. Approve recommendation to hire Frances Bonner, 1.0 FTE Special Education Teacher, Lewis & Clark Elementary School, effective August 26, 2014
- d. Approve recommendation to hire Renee Wells, .81 FTE Health/PE Teacher, Astoria High School, effective August 26, 2014
- e. Approve recommendation to hire Rachel Rollins, .55 FTE Counselor, Astoria High School (Gray School Campus), effective August 26, 2014

ACTION _____

6. REPORTS

- a. *Administrative
- b. (*)(**)Board and District Goals
- c. Enrollment
- d. Financial
- e. Gifts to the District

7. INFORMATION

- a. Promotion of Rosemary Geraghty from 3.75 hours per day YTP Specialist to 7.75 hours per day YTP Specialist, Astoria High School, effective September 9, 2014
- b. Promotion of Becky Wullger, 3.0 hours per day Instructional Assistant to 4.0 hours per day Instructional Assistant, Astor Elementary School, effective September 1, 2014
- c. Employment of Sarah Lambert, 4.0 hours per day Instructional Assistant, Lewis & Clark Elementary School, effective September 1, 2014
- d. Employment of Amy Hudnall, 4.0 hours per day Instructional Assistant, Lewis & Clark Elementary School, effective September 1, 2014
- e. Employment of Deborah Stemper, 6.5 hours per day Instructional Assistant, Astoria Middle School, effective September 1, 2014
- f. Promotion of Judie Norris, 4.0 hours per day Instructional Assistant, Astoria High School to 4.25 hours per day Bus Assistant, effective September 11, 2014
- g. Employment of Roxanne Hartley, 3.0 hours per day Instructional Assistant, Astor Elementary School, effective September 11, 2014
- h. Employment of Kati Junes, 3.0 hours per day Instructional Assistant, Astor Elementary School, effective September 15, 2014

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Astoria High School Math Fee
ACTION _____
- b. Memorandum of Understanding – ASD Confidential Staff
ACTION _____
- c. Memorandum of Understanding – AEA
ACTION _____
- d. Memorandum of Understanding – OSEA
ACTION _____
- e. Memorandum of Understanding – ASD Administrators
ACTION _____
- f. Policy DFEA – Free Admission (First Reading)

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, November 12, 2014
6:15 P.M. | <u>BOARD STUDY SESSION</u>
ASD Boardroom |
| b. Wednesday, November 12, 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.