

*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  
September 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, August 13, 2014
  - b. Approve minutes of Regular Board Meeting, August 13, 2014
  - c. Approve recommendation to hire Matthew Love, .33 FTE Language Arts Teacher, Astoria High School, effective August 26, 2014
  - d. Approve recommendation to hire Craig Randall, 1.0 FTE Language Arts Teacher, Astoria High School, effective August 26, 2014

ACTION \_\_\_\_\_
6. **REPORTS**
  - a. Professional Learning Communities (PLC's) - Secondary
  - b. \*Administrative
  - c. Financial
7. **INFORMATION**
  - a. Resignation of Susan Duryea, 4.75 hours per day Bus Driver, effective August 27, 2014
  - b. Transfer of Annette Macareno, 6.0 hours per day Instructional Assistant, Lewis & Clark Elementary School to 6.5 hours per day Instructional Assistant, Astor Elementary School, effective September 1, 2014
  - c. Transfer of Carolyn Czarnecki, 3.0 hours per day Instructional Assistant to 4.0 hours per day Instructional Assistant, Astor Elementary School, effective September 1, 2014
  - d. Resignation of Rebecca Gebhardt, 6.5 hours per day Instructional Assistant, Astoria Middle School, effective August 13, 2014
  - e. Transfer of Julie Niemi, 3.0 hours per day Instructional Assistant, Lewis & Clark Elementary School to 6.5 hours per day Instructional Assistant, Astoria Middle School, effective September 1, 2014
  - f. Employment of Cassie Russell, 4.0 hours per day Instructional Assistant, Astor Elementary School, effective September 1, 2014
  - g. Employment of Lisa Taylor, 6.75 hours per day Instructional Assistant, Astoria High School, effective September 1, 2014
  - h. Employment of Jennifer Smith, 6.75 hours per day Instructional Assistant, Astoria High School, effective September 1, 2014
  - i. Resignation of Eileen Houston, 4.0 hours per day Bus Assistant, effective August 25, 2014

- j. Employment of Aaron Brunzell, 4.5 hours per day Bus Driver, effective September 1, 2014
- k. Employment of Roxanne Hartley, 4.75 hours per day Bus Driver, effective September 10, 2014

**8. UNFINISHED BUSINESS**

- a. \*2014-2015 District Goals  
ACTION\_\_\_\_\_
- b. \*\*2014-2015 Board Goals  
ACTION\_\_\_\_\_

**9. NEW BUSINESS**

- a. Strategic Planning  
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. Wednesday, October 8, 2014<br>6:15 P.M. | <u>BOARD STUDY SESSION</u><br>ASD Boardroom   |
| b. Wednesday, October 8, 2014<br>7:30 P.M. | <u>REGULAR BOARD MEETING</u><br>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.