

**Regular Meeting Agenda**  
**Astoria School District 1C Board of Directors**  
**February 10, 2016 - 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. NEW BOARD MEMBER OATH OF OFFICE**

**3. ASTORIA MIDDLE SCHOOL PRESENTATION**

**4. \*COMMUNITY RECOGNITION**

**5. AHS STUDENT REPRESENTATIVE REPORT**

**6. PATRON COMMENTS / QUESTIONS**

**7. CONSENT AGENDA**

- a. Approve minutes of Board Study Session, January 13, 2016
- b. Approve minutes of Regular Board Meeting, January 13, 2016
- c. Approve minutes of Special Board Meeting, January 26, 2016

ACTION \_\_\_\_\_

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**8. REPORTS**

- a. Administrative Report
- b. Professional Learning Community Report
- c. School Start/End Time Information
- d. Board and District Goals (\*\*)
- e. Enrollment
- f. Financial
- g. Food Service
- h. Gifts to the District

**9. INFORMATION**

- a. Employment of Adrian McSwain, 8.0 hours per day Mechanic/Bus Driver, Transportation, effective January 15, 2016
- b. Resignation of Lisa Taylor, 6.75 hours per day Instructional Assistant-Resource Room, Astoria High School, effective January 28, 2016
- c. Temporary Employment of Janice Wall, 1.0 FTE Band Teacher, Astoria High School/Astoria Middle School, effective February 1, 2016
- d. Resignation of Scott Perkins, 1.0 FTE Math Teacher, Astoria High School, effective June 16, 2016

**10. UNFINISHED BUSINESS**

- a. BFD – Board Policy Implementation (Second Reading)

ACTION \_\_\_\_\_

- b. JF/JFA – Students Rights and Responsibilities (Second Reading)

ACTION \_\_\_\_\_

*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*

- c. JFC – Student Conduct and Discipline (Second Reading)

ACTION \_\_\_\_\_

- d. JFCJ – Weapons in the Schools (Second Reading)

ACTION \_\_\_\_\_

- e. JG – Student Discipline (Second Reading)

ACTION \_\_\_\_\_

- f. JGD – Suspension (Second Reading)

ACTION \_\_\_\_\_

- g. JGAB – Use of Restraint and Seclusion (Second Reading)

ACTION \_\_\_\_\_

**11. NEW BUSINESS**

- a. Selection of Astoria School District Board Chair

ACTION \_\_\_\_\_

- b. Resolution #2015-2016-003 – Classified Employee Appreciation Week  
(March 7 – March 11)

ACTION \_\_\_\_\_

- c. 2015-2016 Budget Calendar

ACTION \_\_\_\_\_

- d. Lewis and Clark Baseball Facility

ACTION \_\_\_\_\_

- e. IK – Academic Achievement (First Reading)

- f. IKA – Grading and Reporting System (First Reading)

- g. IKAB – Student Progress Reports to Parents (First Reading)

**12. COMMENTS**

- a. For the Good of the Order

- b. Superintendent

- c. Business Manager

- d. Board Members

- e. Board Chair

**13. FUTURE MEETINGS & EVENTS**

- a. Wednesday, March 9, 2016  
6:15 P.M.

BOARD STUDY SESSION

ASD Boardroom

- b. Wednesday, March 9, 2016  
7:30 P.M.

REGULAR BOARD MEETING

ASD Boardroom

**14. EXECUTIVE SESSION**

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

**15. OPEN SESSION**

**16. 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. Astoria School District is an equal opportunity educator and employer.