

*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**  
**June 12, 2019 - 7:00 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. CONSENT AGENDA**

a. Approve minutes of Regular Board Meeting, May 8, 2019

ACTION \_\_\_\_\_

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**4. REPORTS**

- a. Administrator Reports
- c. Student Attendance Report
- d. Facility Report
- e. Enrollment Report
- f. Food Service Report
- g. Financial Report
- h. Gifts to the District

**5. PATRON COMMENTS / QUESTIONS**

**6. INFORMATION**

- a. Resignation of Rebecca Beddingfield, 1.0 FTE ELL Teacher, Astoria Middle School, effective June 13, 2019
- b. Resignation of Steven Riley Fitting, 6.75 hours per day Instructional Assistant, Astoria High School, effective June 12, 2019
- c. Employment of Betsy Aguilar, 5.5 hours per day, Instructional Assistant – Kinder Ready, Gray School Campus, effective May 20, 2019
- d. Resignation of Eric Croddy, 6.5 hours per day Instructional Assistant – Alternate Education, Gray School Campus, effective May 10, 2019
- e. Employment of David Ball, 8 hours per day Custodial Position, Astoria High School, effective June 10, 2019

**7. UNFINISHED BUSINESS**

- a. AC – Nondiscrimination (Second Reading)
- b. KG - Community Use of District Facilities (Second Reading)

ACTION \_\_\_\_\_

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**8. NEW BUSINESS**

a. Lewis and Clark Construction Contract

ACTION \_\_\_\_\_

b. Resolution no. 2018-2019-015 - Adopting the 2019-2020 Budget

ACTION \_\_\_\_\_

c. Technology Coordinator Contract

ACTION \_\_\_\_\_

d. 2019-2020 Board Calendar

ACTION \_\_\_\_\_

e. Northwest Education Service District – Zone 2 Election

ACTION \_\_\_\_\_

f. Surplus – Storytown Literacy

ACTION \_\_\_\_\_

g. Surplus – Technology

ACTION \_\_\_\_\_

**9. COMMENTS**

a. For the Good of the Order

b. Superintendent

c. Business Manager

d. Board Members

e. Board Chair

**10. FUTURE MEETINGS & EVENTS**

a. Wednesday, July 10, 2019

\*5:30 P.M.

REGULAR BOARD MEETING

ASD Boardroom

b. Wednesday, July 10, 2019

6:00 P.M.

BOARD RETREAT

ASD Boardroom

c. Tuesday, August 20, 2019

\*5:30 P.M.

WORK SESSION

ASD Boardroom

**11. 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.