

*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 14, 2017 - 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. PATRON COMMENTS / QUESTIONS**
- 4. AHS STUDENT REPRESENTATIVE**
- 5. CONSENT AGENDA**
  - a. Approve minutes of Board Study Session, May 10, 2017
  - b. Approve minutes of Regular Board Meeting, May 10, 2017

ACTION \_\_\_\_\_
- 6. REPORTS**
  - a. Administrator Report
  - b. 2016-2017 Board and District Goals
  - c. Enrollment Report
  - d. Financial Report
  - e. Food Service Report
  - f. Gifts to the District
- 7. INFORMATION**
  - a. Retirement of Michael Janssen, 8 hours per day Evening Custodian, Astor Elementary School, effective June 16, 2017
  - b. Resignation of Diana Lilley, 1.0 FTE Fourth Grade Teacher, Lewis & Clark School, effective June 16, 2017
  - c. Resignation of Deana Nunnemaker, 1.0 FTE School Counselor, Lewis & Clark School, effective June 16, 2017
  - d. Resignation of Emily Boucher, 1.0 FTE Fourth Grade Teacher, Lewis & Clark School, Effective June 16, 2017
  - e. Resignation of Megan Jacobi, 1.0 FTE Fifth Grade Teacher, Lewis & Clark School, effective June 16, 2017
  - f. Employment of Andrew Morgan, 1.0 FTE Language Arts Teacher, Astoria High School, effective August 28, 2017
  - g. Employment of Jessica Ratumaiyale, 8.0 hours per day Evening Custodian, Astor Elementary School, effective June 19, 2017
  - h. Employment of Roxanna Wilcox, 1.0 FTE Kindergarten Teacher, Astor Elementary School, effective August 28, 2017
- 8. UNFINISHED BUSINESS**

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**9. NEW BUSINESS**

- a. 2017-2018 Budget  
ACTION \_\_\_\_\_
- b. 2017-2018 Board Meeting Calendar  
ACTION \_\_\_\_\_
- c. Bus Purchase(s)  
ACTION \_\_\_\_\_
- d. Surplus Items – Technology  
ACTION \_\_\_\_\_
- e. Surplus Items – District Office  
ACTION \_\_\_\_\_
- f. Food and Supplies RFP Award  
ACTION \_\_\_\_\_
- g. IGDF - Fundraising for Programs, Activities or Projects (First Reading)
- h. IGDF – AR(1) - Fundraising for Programs, Activities or Projects (First Reading)
- i. IGDF – AR(2) - Fundraising for Programs, Activities or Projects Application (First Reading)
- j. IGDF-AR Student Fund-Raising Activities (Delete)

**10. COMMENTS**

- a. For the Good of the Order
- b. Superintendent
- c. Business Manager
- d. Board Members
- e. Board Chair

**11. FUTURE MEETINGS & EVENTS**

- a. Wednesday, July 12, 2017  
6:30 PM
  - b. Date & Time – TBD
- REGULAR BOARD MEETING  
ASD Boardroom  
BOARD RETREAT

**12. EXECUTIVE SESSION**

- a. Per ORS 192.660(2)(d) – To conduct deliberations with persons designed 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.

Astoria School District is an equal opportunity educator and employer.