

*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*

---

**Regular Meeting Agenda**  
**Astoria School District 1C Board of Directors**  
**March 11, 2015 - 7:30 P.M.**

---

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, February 11, 2015
  - b. Approve minutes of Regular Board Meeting, February 11, 2015ACTION\_\_\_\_\_
6. **REPORTS**
  - a. \*Administrative
  - b. (\*)(\*\*) Board and District Goals
  - c. Enrollment
  - d. Financial
  - e. Fiscal Audit
  - f. Gifts to the District
7. **INFORMATION**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
  - a. Approval of Licensed and Administrator Recommendations - ORS 342.513  
ACTION\_\_\_\_\_
  - b. 2015-2016 Budget - Calendar  
ACTION\_\_\_\_\_
  - c. Policy JFCEB – Personal Electronic Devices and Social Media (First Reading)
  - d. Policy JFCEB-AR – Personal Electronic Devices & Social Media (First Reading)
  - e. Policy GCAB – Personal Electronic Devices & Social Media – Staff (First Reading)
  - f. Surplus Property - Textbooks  
ACTION\_\_\_\_\_
  - g. Advanced Placement (AP) Program  
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**

- |                             |                              |
|-----------------------------|------------------------------|
| a. Wednesday, April 8, 2015 | <u>BOARD STUDY SESSION</u>   |
| 6:15 P.M.                   | ASD Boardroom                |
| b. Wednesday, April 8, 2015 | <u>REGULAR BOARD MEETING</u> |
| 7:30 P.M.                   | ASD Boardroom                |

**12. EXECUTIVE SESSION**

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