

**Regular Meeting Agenda**  
**Astoria School District 1C Board of Directors**  
**March 9, 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. \*COMMUNITY RECOGNITION**
- 3. AHS STUDENT REPRESENTATIVE REPORT**
- 4. PATRON COMMENTS / QUESTIONS**
- 5. CONSENT AGENDA**
  - a. Approve minutes of Board Study Session, February 10, 2016
  - b. Approve minutes of Regular Board Meeting, February 10, 2016

ACTION\_\_\_\_\_
- 6. REPORTS**
  - a. Administrative Report
  - b. Professional Learning Community Report
  - c. Board and District Goals (\*\*)
  - d. Enrollment
  - e. Financial
  - f. Food Service
  - g. Gifts to the District
- 7. INFORMATION**
  - a. Employment of Duncan Law, 4.0 hours per day Instructional Assistant-Resource Room, Astor Elementary School, effective February 8, 2016
  - b. Employment of Linda Ho, 6.75 hours per day Instructional Assistant-Resource Room, Astoria High School, effective January 27, 2016
  - c. Resignation of Aaron Brunzell, 4.75 hours per day Bus Driver, Transportation, effective March 4, 2016
  - d. Employment of Valarie McNair, 4.0 hours per day Bus Driver, Transportation, effective February 22, 2016
- 8. UNFINISHED BUSINESS**
  - a. IK – Academic Achievement (Second Reading)  
ACTION\_\_\_\_\_
  - b. IKA – Grading and Reporting System (Second Reading)  
ACTION\_\_\_\_\_
  - c. IKAB – Student Progress Reports to Parents (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*

**9. NEW BUSINESS**

- a. Budget Committee Members

ACTION \_\_\_\_\_

- b. Approval of Licensed and Administrator Recommendations – ORS 342.513

ACTION \_\_\_\_\_

- c. Food Service

ACTION \_\_\_\_\_

**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, April 13, 2016  
6:15 P.M.

BOARD STUDY SESSION

ASD Boardroom

- b. Wednesday, April 13, 2016  
7:30 P.M.

REGULAR BOARD MEETING

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