

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
May 10, 2017 - 7:30 P.M.

Captain Robert Gray School – 3rd 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, April 12, 2017
 - b. Approve minutes of Regular Board Meeting, April 12, 2017

ACTION_____
- 6. REPORTS**
 - a. Administrator Report
 - b. Professional Learning Community Report
 - c. Staff Wellness Report
 - d. 2016-2017 Board and District Goals
 - e. Enrollment Report
 - f. Financial Report
 - g. Food Service Report
 - h. Gifts to the District
- 7. INFORMATION**
 - a. Resignation of Danielle Brewer, 1.0 FTE High School Language Arts Teacher, Astoria High School, effective June 30, 2017
 - b. Retirement of Ruth Sunderland, 1.0 FTE Kindergarten Teacher, Astor Elementary School, effective July 1, 2017
 - c. Resignation of Mathew Kamel, 1.0 FTE Fourth Grade Teacher, Lewis & Clark School, effective June 16, 2017
 - d. Retirement of Wanda Meiners, 1.0 FTE Kindergarten Teacher, Astor Elementary School, Effective June 16, 2017
 - e. Retirement of Renee Fruiht, 1.0 FTE Second Grade Teacher, Astor Elementary School, effective June 30, 2017
- 8. UNFINISHED BUSINESS**
 - a. Superintendent Contract - Revised

ACTION_____

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9. NEW BUSINESS

- a. Food Service

ACTION _____

- b. Seismic Grant RFP Approval

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. Thursday, May 18, 2017

7:00 pm

A Tradition of Excellence,
Hampton Inn

- b. Wednesday, June 14, 2017

6:15 P.M.

BOARD STUDY SESSION

ASD Boardroom

- c. Wednesday, June 14, 2017

7:30 P.M.

REGULAR BOARD MEETING

ASD Boardroom

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.