

Regular Meeting Agenda
Astoria School District 1C Board of Directors
October 14, 2015 - 7:30 P.M.

Captain Robert Gray School – 3rd Floor Boardroom
785 Alameda Avenue
Astoria, OR 97103

1. **CALL TO ORDER** 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, September 9, 2015
 - b. Approve minutes of Regular Board Meeting, September 9, 2015ACTION _____
6. **REPORTS**
 - a. Administrative Reports
 - b. Professional Learning Communities Report
 - c. Enrollment Report
 - d. 2015-2016 Board/District Goals (**)
 - e. Financial Report
 - f. Food Service Report
 - g. Gifts to the District
7. **INFORMATION**
 - a. Transfer of Carolyn Czarnecki, 4.0 hours per day Instructional Assistant, Astor Elementary School to 6.5 hours per day Medical Instructional Assistant, Astor Elementary School, Effective October 2, 2015
 - b. Employment of Joe Scott, 5.0 hours per day Bus Driver, Transportation Department, effective September 7, 2015
 - c. Employment of Shirine Taylor, 4.0 hours per day Instructional Assistant, Astor Elementary School, effective September 28, 2015
8. **UNFINISHED BUSINESS**

None
9. **NEW BUSINESS**
 - a. 2015-2016 Classified Contract
ACTION _____
 - b. 2015-2016 Confidential Contract
ACTION _____
 - c. 2015-2016 District/Board Goals
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*

- d. AE – District Goals (First Reading)
 - e. CPA – Layoff/Recall – Administrative Personnel (First Reading)
 - f. CPA – AR – Layoff/Recall – Administrative Personnel (First Reading)
 - g. GBNAA/JFCF – Cyberbullying
 - h. LBE – Public Charter Schools (First Reading)
 - i. Technology Surplus
- ACTION
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10. COMMENTS

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

11. FUTURE MEETINGS & EVENTS

- a. Wednesday, November 11, 2015
6:15 P.M.
- b. Wednesday, November 11, 2015
7:30 P.M.
- c. November 13-14, 2015

BOARD STUDY SESSION

ASD Boardroom

REGULAR BOARD MEETING

ASD Boardroom

OSBA ANNUAL CONVENTION

Portland, Oregon

12. 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.