



## **REGULAR SCHOOL BOARD MEETING**

### ***Agenda***

January 28, 2013 7:00 p.m.

*Maria Delapoer, Superintendent*

#### **A. GENERAL**

The School Board encourages public participation in its meetings. When a person wishes to bring a matter to the attention of the Board, it is recommended but not required that the matter first be discussed with the district superintendent. Prior discussion provides time for the superintendent to gather relevant information in order that the Board may give the matter adequate consideration.

#### **B. CALL TO ORDER (7:00 p.m.)**

#### **C. PLEDGE OF ALLEGIANCE**

#### **D. CORE PURPOSE/GOALS**

**Core Purpose:** Educate and inspire all students to reach their full potential, equipped to be positive, contributing members of society.

**Strategic Goals:**

- We provide every student with challenging and motivating learning experiences that lead to continuous growth.
- We instill in every student the character traits that enable them to understand and interact in the world, appreciating and valuing differences.
- Our students thrive because every community member is a stakeholder and takes responsibility for the success of every student.

#### **E. SUPERINTENDENT COMMENTS/INTRODUCTIONS**

- 1) School Board Recognition, Multiple Schools - Jim Haggart
- 2) Memorial Middle School Student Reporter Kate Kratka - Jim Haggart
- 3) Foundation iSwim Announcement - Michael Ann McIlvenny
- 4) PLC Visits - All

#### **F. STUDENT REPORTER**

- 1) Johnny Pearson, West Albany High School
- 2) Kate Kratka, Memorial Middle School

#### **G. STUDENT ALL-STARS**

- 1) Central, Takena and Waverly Elementary Schools

#### **H. COMMENTS FROM THE PUBLIC**

The School Board is interested in hearing from the public and will do so at this time on the agenda. The Board requests that patrons limit their comments to three minutes. Please go to the podium and give your name and address for the record. If a response to your concern requires action of the School Board or the gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Board meeting. Patrons who have personnel concerns should share them directly with the Board Chair or the district superintendent.

#### **I. CONSENT AGENDA**

- 1) Minutes from January 14, 2013 Regular Board Meeting
- 2) Personnel
- 3) Financial
- 4) EBCB, Emergency Drills

#### **J. BOARD REPORTS**

- 1) Legislative Liaison Report
- 2) Subcommittee Reports
- 3) Members of the School Board may use this time to make comments, request information, recognize excellence or otherwise communicate to staff and community.

**K. OLD BUSINESS**

- 1)

**L. NEW BUSINESS**

- 1) “Advanced Diploma” Policy - Maria Delapoer
- 2) Transportation Report & 2013-14 Bus Acquisition Recommendation - Russ Allen

**M. REPORTS**

- 1) Safety Task Force - Maria Delapoer

**N. DISTRICT ACCOUNTABILITY PLAN**

- 1) Achievement Compact - Frank Caropelo
- 2) Goal 3, M5, Enrollment Projections/Capacity - Russ Allen
- 3) Goal 3, M8, Facilities - Russ Allen

**O. OTHER BUSINESS (Information Only)**

- 1)

**P. EXECUTIVE SESSION**

Directors may go into executive session, as ordered by the Board Chair, immediately preceding, during, or after a regular School Board meeting to discuss legal matters and/or matters pertaining to personnel under authority of Oregon Law, 1972, ORS 192.660, (1):

- (a) consider employment
  - (b) consider discipline of employee(s)
  - (d) consider labor negotiations
  - (e) consider real property transactions
  - (f) consider exempt records
  - (g) consider trade/commerce/competitive business
  - (h) consider attorney litigation
  - (i) consider superintendent evaluation
- ORS 332.061 Expulsion of Student

**DATES OF INTEREST TO THE SCHOOL BOARD**

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| January 30  | Budget Committee, 7:00 p.m. District Office                            |
| February 6  | iVolunteer Event, 4:00 - 5:30 p.m. Calapooia Middle School             |
| February 11 | Regular Board Meeting, 7:00 p.m. District Office                       |
| February 18 | President’s Day holiday  |
| February 23 | iSwim fund-raising event, 8:00 - 11:00 a.m. Community Pool             |
| February 25 | Regular Board Meeting, 7:00 p.m. District Office                       |
| March 11    | Regular Board Meeting, 7:00 p.m. District Office                       |
| March 19    | AIM Meeting, 2:30 p.m., District Office                                |
| March 25-29 | Spring Break   |
| April 5     | Elementary Staff Development/Grading day, secondary students in school |
| April 8     | Regular Board Meeting, 7:00 p.m. District Office                       |
| April 12    | Staff Development/Grading day, no students in school                   |
| April 22    | Regular Board Meeting, 7:00 p.m. District Office                       |
| May 1       | Budget Committee, 7:00 p.m. District Office                            |
| May 8       | Budget Committee, 7:00 p.m. District Office                            |
| May 13      | Regular Board Meeting, 7:00 p.m. District Office                       |
| May 20      | Budget Committee, 7:00 p.m. District Office                            |
| May 21      | AIM Meeting, 2:30 p.m., District Office                                |

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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 Greater Albany Public School District, Jim Haggart (541) 967-4511.