



REGULAR SCHOOL BOARD MEETING

Agenda

April 22, 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) Timber Ridge School Student Reporter _____ - Jim Haggart
- 2) PLC Visits - All

F. STUDENT REPORT

- 1) _____, Timber Ridge School

G. STUDENT ALL-STARS

- 1) North Albany, Oak Grove, Periwinkle, Sunrise, 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 February 27, 2013 Joint Meeting with City Council
- 2) Minutes from April 8, 2013 Regular Board Meeting
- 3) Personnel
- 4) Financial
- 5) CBA, Qualifications and Duties of the Superintendent

J. BOARD REPORTS

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

4) Student Reports

K. DISTRICT ACCOUNTABILITY PLAN

1) PLC Progress - Frank Caropelo

L. OLD BUSINESS

1)

M. NEW BUSINESS

1) Online Program Changes - Russ Allen

N. REPORTS

- 1) Advanced Diploma - Maria Delapoer
- 2) Oak Grove School Space Needs - Russ Allen
- 3) Achievement Compact Update - Maria Delapoer

O. OTHER BUSINESS (Information Only)

1) Food Service Written Report - Russ Allen

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

April 24	State Recognition of Seismic Upgrades to Central School, 9:00 a.m.
May 1	Budget Committee, 7:00 p.m. District Office
May 6	Budget Committee, 7:00 p.m. District Office (date change)
May 13	Regular Board Meeting, 7:00 p.m. District Office
May 21	AIM, 2:30 p.m. District Office
May 24	Unpaid cut day, no school
May 27	Memorial Day holiday
June 3	Regular Board Meeting, 7:00 p.m. District Office
June 6	WAHS Graduation, 7:00 p.m. Memorial Stadium
June 10	AOS Graduation, 7:00 p.m. LBCC
June 11	CMS 8 th Grade Promotion, 8:30 a.m. CMS
June 11	SAHS Graduation, 6:30 p.m. Linn County Fair and Expo Center
June 11	Timber Ridge 8 th Grade Promotion, 6:30 p.m. Timber Ridge (tentative)
June 12	MMS 8 th Grade Promotion, 8:30 a.m. MMS
June 12	NAMS 8 th Grade Promotion, 8:30 a.m. NAMS
June 12	Last Day of School, half day

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.