



## **REGULAR SCHOOL BOARD MEETING**

### ***Agenda***

June 24, 2013 7:00 p.m.

*Maria Delapoer, Superintendent*

**6:00 p.m. EXECUTIVE SESSION:** An executive session will be held to consider employment, labor negotiations and superintendent evaluation under authority of Oregon Law, 1972, ORS 192.660, (1)(a), (d) and (i).

#### **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) Tadena Elementary School Principal
- 2) Recognition of Lois Corbett
- 3) Recognition of Officer Salang

#### **F. 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.

#### **G. CONSENT AGENDA**

- 1) Minutes from June 3, 2013 Regular Board Meeting
- 2) Personnel
- 3) GBDA, *Mother Friendly Workplace*
- 4) Board Meeting Calendar - Maria Delapoer

## **H. 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.
- 4) Student Reports

## **I. REPORTS**

- 1) School Safety Recommendations - Maria Delapoer
- 2) Restraint and Seclusion Data for 2012-13 - Ryan Mattingly

## **J. DISTRICT ACCOUNTABILITY PLAN**

- 1) Goal 2, M3, Nutritional Services - Russ Allen

## **K. OLD BUSINESS**

- 1) District Budget - Russ Allen
- 2) DLT/Superintendent Compensation - Sandi Gordon
- 3) Superintendent Evaluation/Contract Renewal - Sandi Gordon
- 4) McKinstry Settlement - Russ Allen

## **L. NEW BUSINESS**

- 1) Certified Contract - Randy Lary
- 2) 2013-14 Resolutions - Russ Allen
- 3) Budget Committee Vacancies - Russ Allen
- 4) Certify Election Results - Jim Haggart
- 5) School Bus Financing - Russ Allen
- 6) Tangent Play Structure - Russ Allen
- 7) Board Policies: Personally Identifiable Information - Jim Haggart
  - *JOB, Personally Identifiable Information*
  - *IGBAB/JO, Educational Records/Records of Students with Disabilities Management*
  - *JO/IGBAB, Educational Records/Records of Students with Disabilities Management*

## **M. OTHER BUSINESS (Information Only)**

- 1)

## **N. 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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July 15	Regular Board 7:00 p.m. District Office
August 5	Board Work Session 4:00 p.m. District Office
August 12	Regular Board 7:00 p.m. District Office (tentative)
August 26	Regular Board 7:00 p.m. District Office (tentative)
September 3	First day of school

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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.