



REGULAR SCHOOL BOARD MEETING

Agenda

July 15, 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. BOARD BUSINESS

- 1) Oath of Office - Maria Delapoer
- 2) Board Officer Elections - Frank Bricker

E. 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.

F. SUPERINTENDENT COMMENTS/INTRODUCTIONS

- 1) Lafayette Elementary School Principal

G. 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.

H. CONSENT AGENDA

- 1) Minutes from June 24, 2013 Regular Board Meeting
- 2) Personnel
- 3) Budget Committee Vacancies
- 4) *JOB, Personally Identifiable Information*
- 5) *IGBAB/JO, Educational Records/Records of Students with Disabilities Management*
- 6) *JO/IGBAB, Educational Records/Records of Students with Disabilities Management*

I. 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

J. REPORTS

- 1)

K. DISTRICT ACCOUNTABILITY PLAN

- 1) Goal 3, M10, Business Office - Ashley Netzel

L. OLD BUSINESS

- 1) 2013-14 Resolutions - Ashley Netzel

M. NEW BUSINESS

- 1) HMK Contracts - Ashley Netzel
- 2) Intergovernmental Agreement with Benton County/Hewlett Packard - Ashley Netzel
- 3) Board Policy, Attendance - Frank Caropelo
- JE/JEA, Attendance/Compulsory Attendance
- 4) Board Policies, Students - Jim Haggart
- JHCCA, Students - HIV, HBV, AIDS
- JHCCB, Students - HIV, AIDS
- JHFF, Reporting Requirements Regarding Sexual Conduct with Students

N. OTHER BUSINESS (Information Only)

- 1)

O. 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

August 5	Board Work Session 4:00 p.m. District Office
August 12	Regular Board 7:00 p.m. District Office
August 26	Regular Board 7:00 p.m. District Office
August 27	Back to School Rally, 2:00 p.m. SAHS
September 3	First day of school
September 9	Regular Board 7:00 p.m. District Office
September 23	Regular Board 7:00 p.m. District Office
October 11	Grading Day, no school
October 14	Regular Board 7:00 p.m. District Office
October 28	Regular Board 7:00 p.m. District Office

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.