



## **REGULAR SCHOOL BOARD MEETING**

### **Agenda**

August 26, 2013 7:00 p.m.

*Maria Delapoer, Superintendent*

**6:00 p.m. EXECUTIVE SESSION:** An executive session will be held to consider exempt records under authority of Oregon Law, 1972, ORS 192.660, (1)(f).

#### **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) Recognition of Ryan Graves - Maria Delapoer
- 2) Recognition of Jennifer Moody - Maria Delapoer

#### **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 August 5, 2013 Board Work Session
- 2) Minutes from August 12, 2013 Regular Board Meeting
- 3) Personnel
- 4) Financial

#### **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)

**J. DISTRICT ACCOUNTABILITY PLAN**

- 1) Transportation - Russ Allen
- 2) Technology Investment - Russ Allen

**K. OLD BUSINESS**

1)

**L. NEW BUSINESS**

- 1) Parent Complaint - Frank Bricker
- 2) Superintendent Goals - Maria Delapoer
- 3) School Board Conference and Training Opportunities - Jim Haggart

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

1)

**N. EXECUTIVE SESSION:** An executive session will be held after the conclusion of the Regular Board Meeting to consider labor negotiations under authority of Oregon Law, 1972, ORS 192.660, (1)(d).

**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**

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August 27	Back to School Rally, 2:00 p.m. SAHS
September 3	First day of school, students in grades 1-5, 6, 9
September 4	First day of school, students in grades 7, 8, 10, 11, 12
September 9	First day of school, kindergarten students
September 9	Regular Board Meeting 7:00 p.m. District Office
September 19	OSBA Fall Regional, 5:45 p.m. LBL ESD
September 23	Regular Board Meeting 7:00 p.m. District Office
October 11	Statewide Inservice Day, no school
October 14	Regular Board Meeting, 7:00 p.m. District Office
October 28	Regular Board Meeting, 7:00 p.m. District Office
November 11	Veterans Day holiday, no school
November 15-17	OSBA Annual Conference, Portland

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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.