



REGULAR SCHOOL BOARD MEETING

Agenda

November 18, 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) Update on Professional Development - Maria Delapoer
- 2) North Albany Middle School Student Reporters, _____ - Jim Haggart

F. STUDENT REPORTER

- 1) _____, North Albany Middle School

G. STUDENT ALL-STARS

- 1) Calapooia, Memorial and North Albany Middle 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 October 14, 2013 Regular Board Meeting
- 2) Minutes from October 28, 2013 Board Work Session
- 3) Personnel
- 4) Financial Report

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.
- 4) Student Reports

K. REPORTS

- 1)

L. DISTRICT ACCOUNTABILITY PLAN

- 1) Goal 1, M5, Electives - Maria Delapoer

M. OLD BUSINESS

- 1)

N. NEW BUSINESS

- 1) Confidential Employees Agreement - Randy Lary
- 2) Calendar Committee - Randy Lary
- 3) Board Authorization of Student Organizations - Russ Allen
- 4) OSBA Elections - Jim Haggart
- 5) Board Policy, Administrative Regulation, Instruction - Frank Caropelo
 - IKF, Graduation Requirements
 - IKF-AR, Graduation Requirements
- 6) Board Policy, Administrative Regulation, Students - Frank Caropelo
 - JHCDA, Administering Injectable Medicines to Students
 - JHCD/JHCDA-AR(1) Administering Noninjectable/Injectable Medicines to Students
- 7) Board Policy, Administrative Regulation, Personnel - Randy Lary
 - GCDA, Criminal Records Checks/Fingerprinting
 - GCDA-AR, Criminal Records Checks/Fingerprinting

O. OTHER BUSINESS (Information Only)

- 1) Nutrition Services Updated Financial Forecast - 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

November 25	Grading, Staff Development day, students not in school
November 26, 27	Parent/ Teacher Conferences, students not in school
November 28, 29	Thanksgiving Break
December 9	Regular Board Meeting, 7:00 p.m. District Office
December 23 - January 3, 2014	Winter Break

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.