



## **REGULAR SCHOOL BOARD MEETING**

### **Agenda**

December 9, 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**

- 1) Girl Scouts

#### **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) Timber Ridge Student Reporters, Delaney Van Arsdall - Jim Haggart

#### **F. STUDENT REPORTER**

- 1) Delaney Van Arsdall, Timber Ridge School

#### **G. STUDENT ALL-STARS - Jim Haggart**

- 1) North Albany, Oak Grove, Periwinkle and Timber Ridge 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 November 18, 2013 Regular Board Meeting
- 2) Personnel
- 3) GCDA, Criminal Records Checks/Fingerprinting
- 4) IKF, Graduation Requirements
- 5) JHCDA, Administering Injectable Medicines to Students

**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) Dual Immersion, Grades 6-8 - Frank Caropelo
- 2) Transfers and Policy - Frank Caropelo

**L. DISTRICT ACCOUNTABILITY PLAN**

- 1) Goal 2, M3, Economic Risk/Food Service - Russ Allen

**M. OLD BUSINESS**

- 1) Calendar Committee - Randy Lary
- 2) Board Authorization of Student Organizations - Russ Allen
- 3) OSBA Elections - Jim Haggart

**N. NEW BUSINESS**

- 1) Board Policy, Instruction - Frank Caropelo  
- *IK, Academic Achievement*
- 2) Administrative Regulation, Personnel - Randy Lary  
- *GCBDA/GDBDA-AR(1), Federal Family and Medical Leave/State Family Medical Leave*
- 3) Board Policy, Administrative Regulation, Support Services - Russ Allen  
- *EEACCA, Video Cameras on Transportation Vehicles*  
- *EEACCA-AR, Video Cameras on Transportation Vehicles*
- 4) Board Policy, Students - Russ Allen  
- *JFCG, Tobacco Free*

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

- 1)

**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**

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December 17	Youth Job Fair, 8:45 a.m. - 1:00 p.m. LBCC
December 23 - January 3, 2014	Winter Break
January 13	Regular Board Meeting, 7:00 p.m. District Office
January 20	Martin Luther King Jr. Holiday
January 23	End of First Semester

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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.