



## **REGULAR SCHOOL BOARD MEETING**

### ***Agenda***

January 13, 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**

Girl Scout Troop 20339

#### **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) School Board Recognition - Jim Haggart
- 2) Timber Ridge School Student Reporter Kambria Luckenbach - Jim Haggart
- 3) Teacher Recognition, Andy Nelson - Randy Lary
- 4) Food Service Recognition, Laurie Robinson - Russ Allen
- 5) PLC Visits - All

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

- 1) Jessica Dilbone, South Albany High School
- 2) Kambria Luckenbach, Timber Ridge School

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

- 1) Sunrise, Liberty and Lafayette Elementary 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 December 10, 2012 Regular Board Meeting
- 2) Personnel

**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.

**K. OLD BUSINESS**

- 1)

**L. NEW BUSINESS**

- 1) Board Policy, Administrative Regulations, Security - Maria Delapoer
  - EBCB, Emergency Drills
  - EBCB-AR(1), Community Emergency Network
  - EBCB-AR(2), Procedure for School Closure During Inclement Weather, Building Emergencies
  - EBCB-AR(3), Fire, Earthquake, and Security Drill Instructions and Log

**M. REPORTS**

- 1) Audit Report - Russ Allen
- 2) TAG Program - Frank Caropelo
- 3) Transfer Summary - Frank Caropelo
- 4) High School Survey - Maria Delapoer

**N. DISTRICT ACCOUNTABILITY PLAN**

- 1)

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

- 1) Food Service Report

**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

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**DATES OF INTEREST TO THE SCHOOL BOARD**

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January 15	AIM, 2:30 p.m. District Office
January 21	Martin Luther King Jr. holiday
January 25	Grading day, students not in school
January 28	Regular Board Meeting, 7:00 p.m. District Office
January 30	Budget Committee, 7:00 p.m. District Office
February 11	Regular Board Meeting, 7:00 p.m. District Office
February 18	President's Day holiday
February 25	Regular Board Meeting, 7:00 p.m. District Office
March 11	Regular Board Meeting, 7:00 p.m. District Office
March 25-29	Spring Break

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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.