



## REGULAR SCHOOL BOARD MEETING

### Agenda

February 24, 2014 7:00 p.m.

*Maria Delapoer, Superintendent*

**6:30 p.m. EXECUTIVE SESSION:** An executive session will be held to consider employment under authority of Oregon Law, 1972, ORS 192.660, (1)(a).

**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)

**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)

**F. STUDENT ALL-STARS - Frank Caropelo**

- 1) Academic Awards: Central, Takena and Waverly Elementary Schools
- 2) School and Community Service Awards: Calapooia, Memorial and North Albany Middle Schools

**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 February 10, 2013 Regular Board Meeting
- 2) Personnel
- 3) Financial
- 4) ESD Service Plan
- 5) *JF/JFA, Student Rights and Responsibilities*
- 6) *JFC, Student Conduct*
- 7) *JFCJ, Weapons in the Schools*
- 8) *JG, Student Discipline*
- 9) *JGAB, Use of Restraint and Seclusion*

**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) Administrative Regulation, Instruction - Frank Caropelo  
- *IKA-AR(1) Grading Procedures*

**K. DISTRICT ACCOUNTABILITY PLAN**

- 1)

**L. OLD BUSINESS**

- 1) School Safety, Next Steps - Maria Delapoer
- 2) Snow Day Make-Up - Maria Delapoer
- 3) Open Enrollment and Interdistrict Transfer Policies - Frank Caropelo

**M. NEW BUSINESS**

- 1) Calendar Adoption - Randy Lary
- 2) South Albany High School Turf Field - Maria Delapoer
- 3) North Albany Right of Way Dedication - Russ Allen
- 4) Contract Extensions, Renewals - Randy Lary
- 5) Board Policies, Ethics - Frank Caropelo  
- *BBFA, Board Member Ethics and Conflicts of Interest*  
- *BBFB, Board Member Ethics and Nepotism*  
- *GBC, Staff Ethics*

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

- 1) Superintendent Annual Goals for 2013-14 Progress Report - Maria Delapoer
- 2) Food Service Written Report - Russ Allen

**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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March 10	Regular Board Meeting, 7:00 p.m. District Office
March 15	iRun For Kids, 8:00 a.m. North Albany Village Shopping Center
March 24-28	Spring Break
April 4	Grading/Staff Development day, students not in school
April 14	Regular Board Meeting, 7:00 p.m. District Office
April 28	Regular Board Meeting, 7:00 p.m. District Office
May 12	Regular Board Meeting, 7:00 p.m. District Office
May 26	Memorial Day holiday

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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.