



REGULAR SCHOOL BOARD MEETING

Agenda

March 10, 2014 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) West Albany High School Student Board Member, Nate Burman - Jim Haggart
- 2) North Albany Middle School Student Reporter, _____ - Jim Haggart

F. STUDENT REPORTER

- 1) _____, North Albany Middle School

G. STUDENT ALL-STARS - Jim Haggart

- 1) South Albany and West Albany High Schools, Albany Options School

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 February 24, 2014 Regular Board Meeting
- 2) Personnel
- 3) *BBFA, Board Member Ethics and Conflicts of Interest*
- 4) *BBFB, Board Member Ethics and Nepotism*
- 5) *GBC, Staff Ethics*
- 6) *JECB, Admission of Nonresident 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) High School Turf Fields Update - Brent Belveal, Susie Orsborn
- 2) McKinstry Update - Russ Allen
- 3) 2014-15 State School Fund Update - Russ Allen

L. DISTRICT ACCOUNTABILITY PLAN

- 1)

M. OLD BUSINESS

- 1) Snow Day Make-Up - Maria Delapoer
- 2) Calendar Adoption - Maria Delapoer
- 3) North Albany Right of Way Dedication - Russ Allen
- 4) Contract Extensions, Renewals - Maria Delapoer

N. NEW BUSINESS

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

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

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 10, 11	Elementary conferences, Elementary and Timber Ridge students not in school. Other secondary students 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

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.