



## REGULAR SCHOOL BOARD MEETING

### Agenda

June 2, 2014 7:00 p.m.

*Maria Delapoer, Superintendent*

**6:45 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) Girl Scout Troop 20039

#### 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) Administrator Hires - Maria Delapoer

#### F. 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.

#### G. RECOMMENDED CHANGES TO BUDGET

#### H. BUDGET HEARING – 7:10 p.m.

At 7:10 p.m. the School Board will temporarily set aside any remaining business or report items and conduct a public hearing on the 2014-15 budget approved by the Budget Committee on May 5, 2014.

#### I. CONSENT AGENDA

- 1) Minutes from May 12, 2014 Regular Board Meeting
- 2) Personnel
- 3) City Pool Lease
- 4) School Bus Financing

**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. DISTRICT ACCOUNTABILITY PLAN**

- 1)

**L. REPORTS**

- 1) Facilities Assessment Plan - Russ Allen

**M. OLD BUSINESS**

- 1) Language Arts Materials Adoption - Frank Caropelo
- 2) South Albany High School Turf Field - Brent Belveal

**N. NEW BUSINESS**

- 1) Albany Online Inter-District Transfer Openings - Frank Caropelo
- 2) Workers Compensation Insurance - Russ Allen
- 3) Property Casualty Insurance - Russ Allen

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

- 1) Farewell Student Board Member - Maria Delapoer

**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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June 5	WAHS graduation, 7:00 p.m. Memorial Stadium
June 9	AOS Graduation, 7:00 p.m. Linn Benton Community College
June 10	SAHS Graduation, 7:00 p.m. Linn County Fair and Expo Center
June 13	CMS Awards ceremony, 8:30 a.m. gymnasium
June 13	NAMS 8 <sup>th</sup> Grade Promotion Ceremony, 12:30 p.m. gymnasium
June 13	MMS 8 <sup>th</sup> Grade Promotion Ceremony, 1:00 p.m. gymnasium
June 18	Last day of school for students. Full day
June 18	Timber Ridge 8 <sup>th</sup> Grade Promotion Ceremony, 10:00 a.m. gymnasium
June 19	Last day for teachers
June 23	Joint Meeting with City of Albany, 7:00 p.m. District Office

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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.