



## **REGULAR SCHOOL BOARD MEETING**

### **Agenda**

August 25, 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)

#### **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. 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. CONSENT AGENDA**

- 1) Minutes from August 11, 2014 Regular Board Meeting
- 2) Personnel
- 3) *BBFA, Board Member Ethics and Conflicts of Interest*
- 4) *BBFB, Board Member Ethics and Nepotism*
- 5) *EEACA School Bus Driver Examination and Training*
- 6) *GBC, Staff Ethics*
- 7) *JGAB, Use of Restraint and Seclusion*
- 8) *JHCB, Immunization and Vision Screening/Eye Examination*

#### **H. 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

**I. DISTRICT ACCOUNTABILITY PLAN**

1)

**J. REPORTS**

- 1) Albany Public Schools Foundation Director - Maria Delapoer
- 2) DFAC Reconstitution Process - Russ Allen

**K. OLD BUSINESS**

1)

**L. NEW BUSINESS**

- 1) Board Policies, Administrative Regulation, Harassment - Randy Lary
  - GBN/JBA, Sexual Harassment
  - JBA/GBN, Sexual Harassment
  - IIBGA-AR, Electronic Communication System
- 2) Board Policies, Administrative Regulation, Personal Electronic Devices - Russ Allen
  - GCAB, Personal Electronic Devices and Social Media – Staff
  - JFCEB, Personal Electronic Devices
  - JFCEB-AR, Personal Electronic Devices and Social Media

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

- 1) Advocacy by Board - Jim Haggart

**N. 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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August 26	Back to School Rally, 2:00 p.m., West Albany High School
September 1	Labor Day holiday
September 2	First day of school, grades 1-5, 6 and 9
September 3	First day of school, grades 7, 8, 10, 11, and 12
September 8	First day of school, kindergarten
September 8	Regular Board Meeting, 7:00 p.m. District Office
September 22	Board Work Session, 5:00 p.m. District Office
September 22	Regular Board Meeting, 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.