



## **REGULAR SCHOOL BOARD MEETING**

### **Agenda**

October 13, 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) Red Canoe Credit Union

#### **F. STUDENT ALL-STARS**

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

#### **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 September 22, 2014 Board Work Session
- 2) Minutes from September 22, 2014 Regular Board Meeting
- 3) Personnel
- 4) Achievement Compact

#### **I. BOARD REPORTS**

- 1) Legislative Liaison Report
- 2) Subcommittee Reports (Superintendent Search, DFAC)
- 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. DISTRICT ACCOUNTABILITY PLAN**

- 1) Enrollment and Class Sizes - Randy Lary
- 2) Technology Investment - Russ Allen

**K. REPORTS**

- 1) State Report Cards - Tonja Everest

**L. OLD BUSINESS**

- 1)

**M. NEW BUSINESS**

- 1) Budget Committee Calendar - Russ Allen
- 2) 2014/15 Budget Resolution - Russ Allen
- 3) Promise of Oregon Resolution - Maria Delapoer

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

- 1) Staff Report - Randy Lary

**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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October 1	OSBA Fall Regional, 5:30 p.m., LBL ESD
October 10	District Staff Development Day, students not in school
October 13	Regular Board Meeting, 7:00 p.m. District Office
October 21	AIM Meeting, 2:30 p.m. District Office (Frank and Sandi)
October 27	Regular Board Meeting, 7:00 p.m. District Office
November 10	Grading/staff development day, students not in school
November 11	Veterans Day holiday
November 14-16	OSBA Annual Conference, Portland
November 17	Regular Board Meeting, 7:00 p.m. District Office
November 24, 25	Parent conferences, students not in school
November 26-28	Thanksgiving Holiday
December 4, 5	COSA Law Conference, Eugene
December 15	Regular Board Meeting, 7:00 p.m. District Office
December 22- January 2	Winter 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.