



## **REGULAR SCHOOL BOARD MEETING**

### **Agenda**

**December 15, 2014 7:00 p.m.**

*Maria Delapoer, Superintendent*

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

#### **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) Memorial Middle School Student Reporter, Ceanne Elliott - Jim Haggart

#### **F. STUDENT REPORTER**

1) Ceanne Elliott, Memorial Middle School

#### **G. STUDENT ALL-STARS**

1) Oak Grove, Periwinkle, and North Albany Elementary Schools, Timber Ridge 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 November 17, 2014 Regular Board Meeting
- 2) Personnel
- 3) *EEA, Student Transportation Services*
- 4) *EEACA, School Bus Driver Examination and Training*
- 5) *KGB, Public Content on District Property*

**J. BOARD REPORTS**

- 1) Legislative Liaison Report - Maria Delapoer
- 2) Working Group 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) McKinstry Project Close-Out - Russ Allen
- 2) Full-Day Kindergarten - Tonja Everest
- 3) Transfer Data - Maria Delapoer

**M. OLD BUSINESS**

- 1) District Facilities Advisory Committee Membership - Russ Allen
- 2) DFAC Facilitator (DLR Contract) - Russ Allen

**N. NEW BUSINESS**

- 1) Superintendent Search - Jerry Boehme
- 2) Board Policies, Administrative Regulation, Wellness - Randy Lary, Russ Allen
  - EFA, Local Wellness Program
  - EFAA, District Nutrition and Food Services
  - EFAA-AR, Reimbursable Meals and Milk Programs
- 3) Board Policy, Transfers - Tonja Everest
  - JECB, Admission of Non-Resident Students
- 4) Board Policy, Support Services - Russ Allen
  - EBBCC, Use of Automated External Defibrillator (AED)
- 5) Board Policies, Administrative Regulation, Medications - Jim Haggart
  - JHCD, Nonprescription Medication
  - JHCDA, Prescription Medication
  - JHCD/JHCDA-AR, Nonprescription/Prescription Medication

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

- 1) Parent Conference Attendance Data - Tonja Everest
- 2) VAM Awards for TIF Schools - Tonja Everest

**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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December 16	Aim Meeting, 2:30 p.m., District Office
December 22- January 2	Winter Break
January 12	Regular Board Meeting, 7:00 p.m. District Office
January 19	Martin Luther King Jr. 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.