



## **REGULAR SCHOOL BOARD MEETING**

### **Agenda**

January 12, 2015 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) Micah Smith, Oregon Criminal Deputy of the Year - Maria Delapoer
- 2) School Board Recognition, South Shore and Periwinkle Elementary Schools - Jim Haggart
- 3) Calapooia Middle School Student Reporters, Emily Rowe and Addison Peterson - Jim Haggart

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

- 1) Emily Rowe and Addison Peterson, Calapooia Middle School

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

- 1) Oak, Tangent and South Shore Elementary Schools

#### **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 December 15, 2014 Regular Board Meeting
- 2) Personnel
- 3) EFA, Local Wellness Program
- 4) EFAA, District Nutrition and Food Services
- 5) JECB, Admission of Non-Resident Students
- 6) JHCD, Nonprescription Medication
- 7) JHCDA, Prescription Medication

**J. BOARD REPORTS**

- 1) Legislative Liaison Report
- 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) District Accountability Plan Revisions - Maria Delapoer

**L. REPORTS**

- 1) Full-Day Kindergarten - Tonja Everest
- 2) Division 22 - Tonja Everest

**M. OLD BUSINESS**

- 1) Superintendent Screening Committee - Jerry Boehme
- 2) District Facilities Advisory Committee Membership - Russ Allen

**N. NEW BUSINESS**

- 1) LBL ESD Local Service Plan - Maria Delapoer
- 2) Board Policy, Public Relations - Maria Delapoer  
*KL, Public Complaints*

**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

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**DATES OF INTEREST TO THE SCHOOL BOARD**

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January 19	Martin Luther King Jr. Holiday
January 23	Grading Day, students not in school
January 26	Teacher Work Day, students not in school
January 26	Regular Board Meeting, 7:00 p.m. District Office
February 9	Regular Board Meeting, 7:00 p.m. District Office
February 16	President's Day, non-contract day, students not in school (Date reserved as a possible snow make-up day if necessary)
February 23	Regular Board Meeting, 7:00 p.m. District Office
March 9	Regular Board meeting, 7:00 p.m. District Office
March 23-27	Spring 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.