



REGULAR SCHOOL BOARD MEETING

Agenda

February 9, 2015 7:00 p.m.

Maria Delapoer, Superintendent

***5:00 p.m. EXECUTIVE SESSION:** An executive session will be held to consider superintendent applications under authority of Oregon Law, 1972, ORS 192.660, (2)(a) and (7).

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) School Board Recognition, Clover Ridge Elementary - Jim Haggart

F. STUDENT ALL-STARS

1) Central, Tadena and Waverly Elementary Schools

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 January 26, 2015 Regular Board Meeting
- 2) Personnel
- 3) June Board Meeting Date
- 4) Financial Audit
- 5) *KL, Public Complaints*

I. 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

J. REPORTS

- 1) West Albany High School Sports Complex - Maria Delapoer

K. DISTRICT ACCOUNTABILITY PLAN

- 1) Transportation - Russ Allen

L. OLD BUSINESS

- 1) Kindergarten Plan - Tonja Everest

M. NEW BUSINESS

- 1) Bus Replacement - Russ Allen
- 2) Open Enrollment - Tonja Everest
- 3) Board Policies, Administrative Regulations, Appeals - Jim Haggart
 - JFCF-AR, Hazing/Harrasment/Intimidation/Bullying/Cyberbullying/Menacing... Complaint Procedures
 - IGBBA-AR, Appeals Procedures for Talented and Gifted Identification and Placement
 - IGBHE, Expanded Options Program
 - LGA, Compliance with Standards
 - LGA-AR(2)Direct Appeals to the State Superintendent of Public Instruction About Alleged Violation...
- 4) Board Policies, Administrative Regulation, Discrimination - Jim Haggart
 - AC, Nondiscrimination
 - ACA, Americans with Disabilities Act
 - ACA-AR(2), ADA Grievance Procedure
 - GBA, Equal Employment Opportunity
 - GBN/JBA Sexual Harassment
 - JB, Equal Educational Opportunity
 - JFCF, Hazing/Harassment/Intimidation/Bullying/Cyberbullying/Menacing/Teen Dating Violence

N. OTHER BUSINESS (Information Only)

- 1)

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

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	OSBA/COSA Legislative Day 2015, 8:00 a.m. - 5:00 p.m. Willamette University, Salem
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
April 3	Grading, Staff Development Day, students not in school
April 10, 13	Elementary Parent conferences, Elementary, Timber Ridge students not in school, middle and high school students in school
April 13	Regular Board Meeting, 7:00 p.m. District Office

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.