



## **REGULAR SCHOOL BOARD MEETING**

### **Agenda**

June 1, 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) North Albany Middle School Student Reporters Catrina Manibusen and Jenny Kline – Maria Delapoer

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

Catrina Manibusen and Jenny Kline, North Albany Middle School

#### **G. CHARACTER EDUCATION**

1) Poster Contest Winners - Tonja Everest

#### **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. RECOMMENDED CHANGES TO BUDGET**

#### **J. BUDGET HEARING – 7:15 p.m.**

At 7:15 p.m. the School Board will temporarily set aside any remaining business or report items and conduct a public hearing on the 2014-15 budget approved by the Budget Committee on May 18, 2015.

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

- 1) Minutes from May 11, 2015 Board Work Session
- 2) Minutes from May 11, 2015 Regular Board meeting
- 3) Personnel
- 4) Middle School/High School Materials Adoption

**L. BOARD REPORTS**

- 1) Legislative Liaison Report
- 2) Working Group Reports (DFAC)(SAHS Reconstruction)
- 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

**M. REPORTS**

- 1) South Albany High School AVID - Tonja Everest
- 2) South Albany High School Reconstruction - Russ Allen

**N. DISTRICT ACCOUNTABILITY PLAN**

- 1) Nutrition Services Update - Russ Allen

**O. OLD BUSINESS**

- 1) North Albany/Groves Boundary Change - Russ Allen
- 2) West Albany High School Sports Complex - Maria Delapoer
- 3) Loans (Bus and Track) - Russ Allen

**P. NEW BUSINESS**

- 1) Digital Learning Plan Proposal - Tonja Everest
- 2) Lochner Surplus Property - Russ Allen
- 3) Workers Compensation Insurance - Russ Allen
- 4) Property and Casualty Insurance - Russ Allen
- 5) District Budget - Russ Allen
- 6) Board Meeting Calendar - Maria Delapoer
- 7) AOS Calendar - Tonja Everest
- 8) South Shore Dual Immersion Magnet Designation - Tonja Everest

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

- 1)

**R. 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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June 4	WAHS Graduation, 7:00 p.m. Memorial Stadium
June 8	AOS Graduation, 7:00 p.m. LBCC Russell Tripp Auditorium
June 9	SAHS Graduation, 6:30 p.m. Linn County Fair & Expo Center
June 15	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.