



## REGULAR SCHOOL BOARD MEETING

### Agenda

August 24, 2015 7:00 p.m.

*Jim Golden, Superintendent*

**\*6:15 p.m. EXECUTIVE SESSION:** An executive session will be held to consider attorney litigation under authority of Oregon Law, 1972, ORS 192.660, (1)(h).

#### 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) Superintendent's School District Vision
- 2) Physical Education Grants: Central, South Shore, Takena, and Waverly Elementary Schools

#### F. 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.

#### G. CONSENT AGENDA

- 1) Minutes from August 10, 2015 Regular Board Meeting
- 2) Personnel
- 3) City of Albany Pool Lease
- 4) GCDA/GDDA, Criminal Records Checks/Fingerprinting
- 5) GBK, Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery
- 6) JFCA, Student Dress and Appearance
- 7) JFCG, Tobacco Free
- 8) KGB, Public Conduct on District Property
- 9) KGC, Tobacco Use on District Premises by Public
- 10) JED, Student Absences and Excuses
- 11) JEDA, Truancy
- 12) JG, Student Discipline
- 13) JGD, Suspension
- 14) JGE, Expulsion

**H. BOARD REPORTS**

- 1) Legislative Liaison Report
- 2) Subcommittee 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.

**I. DISTRICT ACCOUNTABILITY PLAN**

- 1) Food Service - Russ Allen

**J. REPORTS**

- 1)

**K. OLD BUSINESS**

- 1) Personally Identifiable Information - Jim Golden
- 2) Board Policy, Administrative Regulation, Students - Jason Hay
  - JFG, Student Searches
  - JFG-AR, Student Searches
- 3) Board Policy, Nondiscrimination - Randy Lary
  - AC, Nondiscrimination
- 4) South Albany High School Contract Award - Jim Golden

**L. NEW BUSINESS**

- 1) South Albany High School Shell Package Award - Jim Golden
- 2) Board Policy, Community Relations - Jim Haggart
  - KL, Complaint Procedures

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

- 1)

**N. 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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August 27	New Teacher Academy, 8:00 a.m. District Office
August 31	Certified staff return
September 1	Back to School Rally, 8:00 a.m. South Albany High School
September 3	All staff return
September 7	Labor Day holiday
September 8	First day of school, grades 1-6 and 9. All grades at Timber Ridge School Kindergarten interviews begin.
September 9	First day of school, grades 7, 8, 10, 11, and 12. Kindergarten interviews continue
September 14	First day of kindergarten
September 14	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.