



## REGULAR SCHOOL BOARD MEETING

### Agenda

September 14, 2015 7:00 p.m.

*Jim Golden, 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, (2)(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) Facilities Update

#### 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 24, 2015 Regular Board Meeting (Page 5)
- 2) Personnel (Page 16)
- 3) AC, Nondiscrimination (Page 21)

#### 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)

**J. REPORTS**

- 1) School Start-Up - Jim Golden, Tonja Everest, Randy Lary, Russ Allen (Page 24)
- 2) District ACT Scores - Tonja Everest (Page 26)
- 3) Peachjar - Tonja Everest (Page 29)

**K. OLD BUSINESS**

- 1) Personally Identifiable Information - Jim Golden (Page 31)
- 2) Board Policy, Tobacco - Jim Golden (Page 34)  
- *KGC, Tobacco Use on District Premises by Public*
- 3) Board Policy, Expulsion - Jim Golden (Page 37)  
- *JGE, Expulsion*

**L. NEW BUSINESS**

- 1) Classified Employee Contract - Randy Lary (Page 41)
- 2) Administrator Confer and Consent Agreement - Randy Lary (Page 43)
- 3) Budget Committee Calendar - Russ Allen (Page 45)
- 4) Board Policy, Students - Tonja Everest (Page 50)  
- *JOA, Directory Information*
- 5) Nominate OSBA Board, Legislative Policy Committee - Jim Haggart (Page 50)
- 6) Board Member Professional Development - Jim Haggart (Page 53)

**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

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**DATES OF INTEREST TO THE SCHOOL BOARD**

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October 9	No School, Staff Development day
October 12	Regular Board Meeting, 7:00 p.m. District Office
October 26	Regular Board Meeting, 7:00 p.m. District Office
November 2	No school, Grading/Staff Development day
November 11	Veteran Day holiday
November 16	Regular Board Meeting, 7:00 p.m. District Office
November 23	No school, parent conferences
November 24-27	Thanksgiving holiday
December 14	Regular Board Meeting, 7:00 p.m. District Office
December 21 – January 1	Winter 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.