



REGULAR SCHOOL BOARD MEETING

Agenda

October 26, 2015 7:00 p.m.

Jim Golden, Superintendent

***6:00 p.m. EXECUTIVE SESSION:** An executive session will be held to consider construction and attorney litigation under authority of Oregon Law, 1972, ORS 192.660, (2)(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) National Anthem by student musicians

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:

- Every day we provide every student with a safe environment that promotes a challenging and motivating learning experience that leads 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) "The Right Conversation" (3 minutes)

F. STUDENT ALL-STARS

- 1) Calapooia and Memorial Middle Schools (10 Min)

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 October 12, 2015 Regular Board Meeting
- 2) Personnel
- 3) *KJA, Materials Distribution*

I. 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.

J. DISTRICT ACCOUNTABILITY PLAN

1)

K. REPORTS

- 1) Middle School AVID Update - Jason Hay, Tonja Everest (30 Min)
- 2) School District Report Cards and Smarter Balanced Assessment – Heather Huzefka, Tonja Everest (30 min)
- 3) District Transfer Policy - Heather Huzefka, Tonja Everest, Jim Golden (30 min)

L. OLD BUSINESS

1)

M. NEW BUSINESS

1)

N. OTHER BUSINESS (Information Only)

- 1) Technology Investment - Russ Allen

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, (2):

- (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
 - (k) consider matters relating to school safety or a plan that responds to safety threats made toward a school
- ORS 332.061 Expulsion of Student

DATES OF INTEREST TO THE SCHOOL BOARD

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|-------------------------|--|
| November 2 | No school, Grading/Staff Development day |
| November 11 | Veterans Day holiday |
| November 13-15 | OSBA Annual Conference, Portland |
| 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 |

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.