



## **REGULAR SCHOOL BOARD MEETING**

### **Agenda**

November 16, 2015 7:00 p.m.

*Jim Golden, 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) Girl Scouts

#### **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 which 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) Inclement Weather Procedures - Jim Golden
- 2) Memorial Middle School Student Reporter, \_\_\_\_\_ - Jim Haggart

#### **F. STUDENT ALL-STARS**

- 1) North Albany Middle School and Timber Ridge School (10 Min)

#### **G. STUDENT REPORTER**

- 1) \_\_\_\_\_, Memorial Middle School

#### **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. CONSENT AGENDA**

- 1) Minutes from October 26, 2015 Regular Board Meeting
- 2) Personnel

#### **J. 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.

**K. DISTRICT ACCOUNTABILITY PLAN**

1)

**L. REPORTS**

- 1) McKinney-Vento Homeless Education Assistance - Tonja Everest
- 2) District Behavioral Interventions/Supports - Jim Golden, Ryan Mattingly

**M. OLD BUSINESS**

1)

**N. NEW BUSINESS**

- 1) 2016-2018 Calendar Committee - Randy Lary
- 2) OSBA Elections - Jim Haggart
- 3) Admin Regulation, Family and Medical Leave - Randy Lary  
*GCBDA/GDBDA-AR(1) Federal Family and Medical Leave*
- 4) Admin Regulation, Support Services - Russ Allen  
*EFAA-AR, Reimbursable School Meals and Milk Programs*
- 5) Board Policy, Students - Jim Haggart  
*JFCF, Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence*

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

- 1) 2015/2016 Capital Budget Projects Update - Russ Allen

**P. 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**

---

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
January 11	Regular Board Meeting, 7:00 p.m. District Office
January 18	Martin Luther King Jr. holiday
January 25	Regular Board Meeting, 7:00 p.m. District Office
February 1	Teacher work day, No students in school
February 15	President's day holiday. Designated as a weather make-up day if necessary
March 21-25	Spring 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.