



## **REGULAR SCHOOL BOARD MEETING**

### **Agenda**

December 14, 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) Memorial Middle School band or choir

#### **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) "Every Child Succeeds" - Jim Golden
- 2) Calapooia Middle School Student Reporter, \_\_\_\_\_ - Jim Haggart

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

- 1) North Albany, Oak Grove and Tangent Elementary Schools (10 Min)

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

- 1) \_\_\_\_\_, Calapooia 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 November 16, 2015 Regular Board Meeting
- 2) Personnel
- 3) Financial
- 4) *JFCF, Hazing/Harassment/Intimidation/Bullying/Cyberbullying/Menacing/Domestic Violence*

#### **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) Economic Risk, Food Service - Food Service

**L. REPORTS**

- 1) District Attendance Data - Jim Golden
- 2) Potential Election Dates and Bond Amounts - Russ Allen
- 3) Division 22 - Tonja Everest

**M. OLD BUSINESS**

- 1) 2016-2018 Calendar Committee - Randy Lary

**N. NEW BUSINESS**

- 1) South Albany High School Bid Package - Russ Allen
- 2) Textbook Adoption - Tonja Everest

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

- 1)

**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

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**DATES OF INTEREST TO THE SCHOOL BOARD**

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December 21 – January 1	Winter Break
January 11	Regular Board Meeting, 5:00 p.m. District Office
January 18	Martin Luther King Jr. holiday
January 19	Board Work Session, 5:00 p.m. District Office
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

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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.