

Alsea School Board Regular Board
Meeting
Thursday, August 11, 2022 7:00 PM Pacific

Alsea School Library
301 South 3rd Street
Alsea, OR 97324

1. Call to Order

2. Flag Salute

3. Approval of the Agenda

4. District Recognition

5. Superintendent Report

Sean Gallagher

a. ODE Audit Report

b. Bond update

Scott Marshall, CB Representative, BOC Representative

6. Financial Report

a. Personell Report

7. Consent Agenda

a. Approval of Minutes

b. Approval of Bills for July and August

8. Action Items:

a. Library Books Recommendation

b. Approval of Corvallis Food Service Contract for 2022-2023

c. Approval of the Retention and Recruitment of K-12 Educator Grant

d. Second Reading of Policies (Personnel Policy Revisions)

i. GAA Personnel Definitions

ii. GAB Job Description

iii. GB General Personnel Policies

iv. GD Classified Staff/Classified Positions

v. GCN/GDN Evaluation of Staff

e. Vote on Superintendent Search Process

9. Hires:

a. Brenda Bellinger, Online Teacher LaHO

b. Kristina Severns, 1st Grade Teacher Alsea Brick and Mortar

Resignations:

a. Tracy Stanton, SPED Teacher

10. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (ORS 192.660(2)(h))

11. Adjourn:

12. Key Dates and Calendar Updates

- August 11 6::00 pm - Work Session Board Meeting
- August 11, 7:00pm - Regular Board Meeting
- August 16-18, 8:00am - Teacher Inservice
- August 16, 7:30 am - Kick-off Breakfast (Board is Invited)
- August 19, 8:00 am - Teachers Workday
- August 22, 8: 00 am - First Day for Students
- August 25, 6::00 pm - Regular Board Meeting
- September 5, - Labor Day No School
- September 8, 7:00pm - Regular Board Meeting
- September 22, 7:00pm - Regular Board Meeting
- October 13, 7:00pm - Regular Board Meeting
- October 27, 7:00pm - Regular Board Meeting

13.

Board Chair	Date	Superintendent	Date
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