

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
JUNE 21, 2017, WEDNESDAY
BUDGET HEARING AND REGULAR BOARD MEETING 6:30 pm

AGENDA

MISSION STATEMENT

The mission of Amity School District is:
Provide an educational system that enables each of our community's students to reach their greatest potential for the lifelong benefit of each student and the betterment of our community and our country.

BUDGET HEARING

- I. Call to Order
- II. Superintendent Update
- III. Questions/Comments
- IV. Adjourn Budget Hearing

REGULAR BOARD MEETING

- I. Call to Order
- II. Hearing of the People
- III. Reports
 - A. Administrator Reports
 - B. Financial Reports
 - C. Maintenance Report
 - D. Superintendent Report
 - E. Board Report and Information
- IV. Business
 - A. Old Business
 1. Eola Hills Charter School: Financial Instability Definition
 2. Second Reading Board Policies
 - a. Revised: CBG – Evaluation of the Superintendent
 - b. Revised: EFA – Local Wellness Program
 - c. Revised: GBH/JECAC – Staff/Student/Parent Relations
 - d. Revised: GBMA – Whistleblower
 - e. Revised: GCBDA/GDBDA – Family Medical Leave

- f. Revised: JECAC/GBH – Staff/Student/Parent Relations
Administrative Regulations – (For Our Information Only)
 - a. Revised: EFAA-AR – Reimbursable Meals and Milk Programs
 - b. Revised: GCBDA/GDBDA-AR(1) – Federal Family and Medical Leave/State Family Medical Leave
 - c. Revised: GCBDA/GDBDA-AR(2) – Request for Family and Medical Leave
 - d. Revised: GCBDA/GDBDA-AR(3)(A) – Certification of Health Care Provider (Employee)
 - e. Revised: GCBDA/GDBDA-AR(3)(B) – Certification of Health Care Provider (Family Member)
 - f. Revised: GCBDA/GDBDA-AR(3)(C) – Military Family Leave
 - g. Revised: GCBDA/GDBDA-AR(3)(D) – Military Family Leave
 - h. Revised: GCBDA/GDBDA-AR(4) – FMLA/OFLA Eligibility Notice to Employee
 - i. Revised: GCBDA/GDBDA-AR(5) – Sample Designation Letter to Employee - FMLA/OFLA Leave
 - j. Revised: GCBDA/GDBDA-AR(6) – Designation Notice - FMLA/OFLA
 - k. New: GCBDA/GDBDA-AR(7) – Fitness-for-Duty Certification

B. New Business

- 1. Mascot Consolidation
- 2. Overnight High School Girls' Basketball Summer Trips
- 3. Approve the District Insurance Carrier and the Proposed 2017-2018 Rate (PACE)
- 4. 2016-2017 Board Resolutions #2 Adopting the Budget for 2017-2018
- 5. 2016-2017 Board Resolutions #3 Imposing the Tax and Categorizing the Tax 2017-2018
- 6. 2016-2017 Board Resolutions #4 Making Appropriations 2017-2018
- 7. 2016-2017 Board Resolutions #5 District Designations

V. Consent Agenda

- A. Minutes from the May 10, 2017, Regular Board Meeting. Minutes from the May 17, 2017, First Budget Committee Meeting. Minutes from the May 23, 2017, Board Work Session. Minutes from the May 24, 2017 Second Budget Committee Meeting.
- B. Adoption of Board Policies
 - a. Revised: EFAA – District Nutrition and Food Services
 - b. Elementary Teacher New Hires
 - c. Elementary Teacher Resignation

VI. Adjourn