

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
WEDNESDAY, AUGUST 16, 2017
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.

REGULAR BOARD MEETING

- I. Call to Order
- II. Swearing in New Board Members
- III. Elect 2017-2018 Board Chairperson and Vice Chairperson
- IV. Board Committee Assignments
 - A. Building and Grounds
 - B. Transportation
 - C. Financial / Negotiations
 - D. Site Councils
 - a. High School
 - b. Middle School
 - c. Elementary School
- V. Hearing of the People
- VI. Reports
 - A. Maintenance Report
 - B. Superintendent Report
 - C. Board Report and Information
- VII. Business
 - A. Old Business
 - a. None
 - B. New Business
 - a. Lunch Cost Increase – .10 cent increase for student hot lunches
 1. Elementary School: Now \$2.70
 2. Middle / High School: Now \$3.00

- b. Cross Country Team – Overnight Trips
 - 1. Tillamook – September 1st & 2nd
 - 2. Seaside – September 22nd – 24th
 - 3. Madras – September 29th – October 1st

VIII. Consent Agenda

- A. Minutes from the June 21, 2017, Regular Board Meeting. Minutes from the June 21, 2017, Budget Hearing Meeting.
- B. High School Teacher New Hire
 - a. Michael Hazel (Special Education)
- C. Adoption of 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

IX. Adjourn