

AMITY PUBLIC SCHOOLS  
807 TRADE ST.  
AMITY, OR 97101  
DECEMBER 10, 2014, WEDNESDAY  
**EXECUTIVE SESSION 6:00 PM followed by  
REGULAR BOARD MEETING at approximately 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.*

Executive Session 6:00 pm

- I. Call to Order
- II. Conduct a hearing on the expulsion of a student or to review a student's confidential medical records.  
ORS 332.061(1)
- III. Call to Order
- IV. Hearing of the People
- V. Reports
  - A. Administrator Reports
  - B. Financial Reports
  - C. Maintenance Report
  - D. Superintendent Report
  - E. Board Report and Information
    1. Review OSBA Convention
- VI. A. Old Business
  1. Second Reading Board Policies
    - a. Revised: EBB – Integrated Pest Management
    - b. Revised: EEA – Student Transportation Services
    - c. Revised: EEACA – School Bus Driver Examination and Training
    - d. Revised: EFA – Local Wellness Program
    - e. Revised: EFAA – District Nutrition and Food Services
    - f. Revised: IIBGA – Electronic Communications System
    - g. Revised: JHCD – Nonprescription Medication
    - h. Revised: JHCDA – Prescription Medication
  - Administrative Regulations – (For Our Information Only)
    - a. Revised: EFFAA-AR – Reimbursable School Meals & Milk Programs
    - b. Revised: IIBGA-AR - Electronic Communications System
    - c. Revised: JHCD/JHCDA-AR – Prescription/Nonprescription Medication

2. Overnight Trip--Robotics
3. Review Current Board Goals

VII. Consent Agenda

A. Minutes from the November 12, 2014 Regular Board Meeting

B. Adoption of Board Policies

- a. Revised: BBFA – Board Member Ethics and Conflicts of Interest
- b. Revised: BBFB – Board Member Ethics and Nepotism
- c. Revised: EEACA – School Bus Driver Examination and Training
- d. Revised: GBC – Staff Ethics
- e. Revised: GBN-JBA – Sexual Harassment
- f. Revised: GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying - Staff
- g. Revised: GCAB – Personal Electronic Devices and Social Media
- h. Revised: IIA – Instructional Resources/Instructional Materials
- i. Revised: IK – Academic Achievement
- j. Revised: IKA – Grading and Reporting System
- k. Revised: IKAB – Student Progress Reports to Parents
- l. Revised: JBA-GBN – Sexual Harassment
- m. \*\*Revised: JECB – Admission of Nonresident Students
- n. DELETE: JECBB – Admission of Nonresident Students
- o. \*\*Revised: JECF – Interdistrict Transfer of Resident Student
- p. Revised: JFCEB – Personal Electronic Devices and Social Media
- q. Revised: JGAB – Use of Restraint and Seclusion

Administrative Regulations – (For Our Information Only)

- a. Revised: GBNA-AR - Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying – Staff
- b. Revised: ING-AR – Animals in District Facilities
- c. \*\*Revised: JECB-AR – Admission of Nonresident Students
- d. NEW: JECB-AR (2) – Application for nonresident Student Admission – Open Enrollment
- e. NEW: JECB-AR (3) – Application for nonresident Student Admission – Tuition Students
- f. DELETE: JECBB-AR – Admission of Nonresident Students
- g. Revised: JECF-AR – Interdistrict Transfer of Resident Student
- h. Revised: JFCEB-AR – Personal Electronic Devices and Social Media
- i. Revised: LBE-AR – Public Charter Schools

VIII. Adjourn