

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
FEBRUARY 11, 2015, WEDNESDAY
REGULAR BOARD MEETING 6:00 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.

- I. Call to Order
- II. Hearing of the People
 - A. Polk Cemetery Savers—Lloyd Collins, Valerie Garza-Collins, and Pete McDowell
- III. Reports
 - A. Administrator Reports
 - B. Financial Reports
 - C. Maintenance Report
 - D. Superintendent Report
 - E. Board Report and Information
- IV. A. Old Business—NONE
 - B. New Business
 - 1. 2014-2015 Board Resolution #2 Bond Refunding
 - 2. 2015-2016 School Calendar
 - 3. 2014-2015 Budget Calendar for the 2015-2016 Budget
 - 4. Overnight High School Oceanography Field Trip
- V. Consent Agenda
 - A. Minutes from the January 14 , 2015 Regular Board Meeting
- VI. Executive Session
 - A. To conduct deliberations with persons designated to carry on labor negotiations. ORS 192.660(2)(d)
- VII. Adjourn