

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
FEBRUARY 10, 2016 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
- III. Reports
 - A. Administrator Reports
 - B. Financial Report
 - C. Maintenance Report
 - D. Superintendent Report
 - E. Board Report and Information
- IV. Business
 - A. Old Business--NONE
 - B. New Business
 1. Audit Report 2014-2015 (Steve Tuchscherer by phone)
 2. 502 S Trade Street Building Lease
 3. 2016-2017 School Calendar
 4. Licensed Contract Recommendations
- V. Consent Agenda
 - A. Minutes from the January 13, 2016, Regular Board Meeting
 - B. Adoption of Board Policies
 - a. Revised: EBCB – Emergency Drills
 - b. Revised: GAA – Personnel Definitions
 - c. Revised: GDA – Educational Assistants
 - d. Revised: JECB – Admission of Nonresident Students
 - e. Revised: KGB – Public Conduct on School Property
 - f. Revised: KL – Public ComplaintsAdministrative Regulations – (For Our Information Only)
 - a. Revised: JEA-AR – Compulsory Attendance Notices and Citations
 - b. Revised: JECB-AR – Admission of Non-resident Students
 - c. Revised: KL-AR – Review of Administrative Decision
 - d. Revised: LBE-AR – Public Charter School
- VI. Executive Session
 - A. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. ORS 192.660(2)(i)
- VII. Adjourn