

AMITY PUBLIC SCHOOLS  
807 TRADE ST.  
AMITY, OR 97101  
JANUARY 14, 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
- III. Reports
  - A. Administrator Reports
  - B. Financial Reports
  - C. Maintenance Report
  - D. Superintendent Report
  - E. Board Report and Information
- IV. A. Old Business
  - 1. Review Current Board Goals
- B. New Business
  - 1. Audit Report 2013-2014 (Steve Tuchscherer by phone)
  - 2. Annual Compliance Report
  - 3. Class Size Caps for Enrollment of Non-resident Students
  - 4. 2014-2015 Board Resolution #1 Bond Refunding
  - 5. Overnight Trip-High School Wrestling
- V. Consent Agenda
  - A. Minutes from the December 10, 2014 Regular Board Meeting
  - B. Adoption of 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

VI. Adjourn