

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
JUNE 24, 2015 WEDNESDAY
BUDGET HEARING 6:30 PM, REGULAR BOARD MEETING TO IMMEDIATELY FOLLOW

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.

BUDGET HEARING

- I. Call to Order
- II. Superintendent Update
- III. Questions/Comments
- IV. Adjourn Budget Hearing

REGULAR BOARD MEETING

- 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. Business
 - A. Old Business
 1. Legal Subdivision Designation for Amity Booster Club
 - B. New Business
 1. 2014-2015 Board Resolution #3 Adopting the Budget 2015-2016
 2. 2014-2015 Board Resolution #4 Imposing the Tax and Categorizing the Tax 2015-2016
 3. 2014-2015 Board Resolution #5 Making Appropriations 2015-2016

4. 2014-2015 Board Resolution #6 District Designations
5. 2014-2015 Board Resolution #7 Appropriation Transfers
6. Approve the District Insurance Carrier and the Proposed 2015-2016 Rate (PACE)—
Gary Eastlund
7. Boys' Basketball Overnight Trip
8. Girls' Basketball Overnight Trip
9. Cross Country Overnight Trip
10. Rally Overnight Trip
11. Ratify the 2015-2018 Collective Bargaining Agreement between Amity School District
and Oregon School Employees Association, Chapter 144
12. Approval of Insurance Cap for Amity Teacher's Association 2015-2016 and 2016-2017
13. Superintendent, Administration, and Confidential Contracts

V. Consent Agenda

- A. Minutes from the May 13, 2015 Regular Board Meeting, and minutes from the May 20,
2015 First Budget Committee Meeting
- B. Resignation
 1. Elementary Teacher
 2. Elementary Teacher
 3. Elementary Teacher
- C. Retirement
 1. High School Teacher
- D. Hire
 1. .5 FTE Elementary Teacher
- E. Adoption
 1. Board Policies
 - a. Revised: DN – Disposal of School Property
 - b. Revised: EBCB – Emergency Drills
 - c. Revised: EBCD – Emergency School Closures
 - d. Revised: GBDA – Mother Friendly Workplace
 - e. Revised: GBM – Staff Complaints
 - f. Revised: IKH – Credit for Proficiency
 - g. Revised: JFG – Student Searches
 - h. Revised: JHCD – Nonprescription Medication
 - i. Revised: JHCDA – Prescription Medication
 - j. Revised: LGA – Compliance with Standards
 - Administrative Regulations – (For Our Information Only)
 - a. Revised: EFA-AR – Local Wellness Program
 - b. Revised: JFG-AR – Student Searches

- c. Revised: JHCD/JHCDA-AR – Prescription/Nonprescription Medication
- d. Revised: LGA-AR(1) – Public Appeals and Complaints about Alleged Violations of Standards
- e. Revised: LGA-AR(2) – Appeal to the State Superintendent for Alleged Standards Violation

VI. Executive Session

- A. To conduct deliberations with persons designated to carry on labor negotiations. ORS 192.660(2)(d)
- B. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. ORS 192.660(2)(b)

VII. Adjourn