

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. 2015-2016 Board Resolution #2 Qualified Zone Academy Bond
 - 2. Third Phase of Amity Elementary School Roofing Project
 - 3. Budget Committee
 - 4. Board Polices
 - a. Revised: BBFA – Board Member Ethics and Conflicts of Interest
 - b. Revised: BBFB – Board Member Ethics and Nepotism
 - c. Revised: GBC – Staff Ethics
 - d. New: GCBDD/GDBDD – Sick Leave
 - e. Revised: GCDA/GDDA – Criminal Records Checks/Fingerprinting
 - f. Revised: IGAEB – Drug, Alcohol and Tobacco Prevention, Health Education
 - g. Revised: IKF – Graduation Requirements
 - h. Revised: IL – Assessment Program
 - i. Delete: ILBA – Assessment-Exclusion
 - j. Revised: INDB – Flag Displays and Salutes
 - k. Revised: JEA - Compulsory Attendance
 - l. Revised: JEBA – Early Entrance
 - m. Revised: JEC - Admissions
 - n. Revised: KL – Public Complaints
 - Administrative Regulations – (For Our Information Only)
 - a. Revised: EFAA-AR – Reimbursable School Meals and Milk Programs
 - b. Revised: IGBAF-AR - Special Education – Individualized Education Program
 - c. Revised: IKF-AR – Graduation Requirements
 - d. Revised: JEBA-AR (1) – Early Entrance into First Grade
 - e. Delete: JEBA-AR (2) – Early Entrance into Kindergarten
 - f. Delete: KL-AR – Review of Administrative Decision
 - g. Revised: LBE-AR – Public Charter School

- C. Overnight Trips
 - 1. FFA State Convention—John Stables
 - 2. Fire School—John Stables

V. Consent Agenda

- A. Minutes from the February 10, 2016, Regular Board Meeting

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