

AMITY PUBLIC SCHOOLS  
807 TRADE ST.  
AMITY, OR 97101  
MAY 11, 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
    1. Graduation Exemption
  - B. New Business
    1. Overnight Summer Trips
    2. Budget Committee Member
- V. Consent Agenda
  - A. Minutes from the April 13, 2016 Regular Board Meeting and the April 28, 2016 Supplemental Budget Hearing
  - B. Resignation
  - C. Adoption
    1. 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 Time
      - 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

D. Hire .75 FTE Elementary Counselor

VI. Adjourn