

AMITY PUBLIC SCHOOLS  
807 TRADE ST.  
AMITY, OR 97101  
MAY 10, 2017, WEDNESDAY  
REGULAR BOARD MEETING 6:30 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. Business
  - A. Old Business
    - 1. Second Reading Board Policy
      - a. Revised: EFAA – District Nutrition and Food Services
  - B. New Business
    - 1. Eola Hills Charter School Renewal
    - 2. SBAC Resolutions
    - 3. Renewal of Budget Committee Terms
    - 4. 4<sup>th</sup> and 5<sup>th</sup> Grade Enrollment Caps (increase to 75)
    - 5. Swim Team Co-op with McMinnville
    - 6. First Reading Board Policies
      - a. Revised: CBG – Evaluation of the Superintendent
      - b. Revised: EFA – Local Wellness Program
      - c. Revised: GBH/JECAC – Staff/Student/Parent Relations
      - d. Revised: GBMA – Whistleblower
      - e. Revised: GCBDA/GDBDA – Family Medical Leave

- f. Revised: JECAC/GBH – Staff/Student/Parent Relations  
Administrative Regulations – (For Our Information Only)
- a. Revised: EFAA-AR – Reimbursable Meals and Milk Programs
- b. Revised: GCBDA/GDBDA-AR(1) – Federal Family and Medical Leave/State Family Medical Leave
- c. Revised: GCBDA/GDBDA-AR(2) – Request for Family and Medical Leave
- d. Revised: GCBDA/GDBDA-AR(3)(A) – Certification of Health Care Provider (Employee)
- e. Revised: GCBDA/GDBDA-AR(3)(B) – Certification of Health Care Provider (Family Member)
- f. Revised: GCBDA/GDBDA-AR(3)(C) – Military Family Leave
- g. Revised: GCBDA/GDBDA-AR(3)(D) – Military Family Leave
- h. Revised: GCBDA/GDBDA-AR(4) – FMLA/OFLA Eligibility Notice to Employee
- i. Revised: GCBDA/GDBDA-AR(5) – Sample Designation Letter to Employee - FMLA/OFLA Leave
- j. Revised: GCBDA/GDBDA-AR(6) – Designation Notice - FMLA/OFLA
- k. New: GCBDA/GDBDA-AR(7) – Fitness-for-Duty Certification

#### V. Consent Agenda

A. Minutes from the April 12, 2017, Regular Board Meeting.

B. Adoption of Board Policies

1. Delete: EFAE – Child Nutrition – Hearing Procedure/Appeal Process
2. Delete: EFAH – Child Nutrition – Collection Procedures and Accountability System
3. Delete: EFAL – Child Nutrition – Second Meals
4. Revised: GCL – Staff Development – Licensed
5. Revised: ING – Animals in the School
6. Revised: JECBD – Homeless Students
7. Revised: JHCCF – Pediculosis (Head Lice)

Administrative Regulations – (For Our Information Only)

1. Revised: ING-AR – Animals in District Facilities
2. Revised: JECBD-AR – Homeless Students
3. Revised: JHCCF-AR – Pediculosis (Head Lice)

#### VI. Executive Session

A. To review and evaluate the performance of the superintendent or any other public officer or staff member, unless that person requests an open hearing. ORS 192.660 (2)(i).

#### VII. Adjourn