

**AMITY SCHOOL DISTRICT 4J
807 S TRADE STREET
AMITY, OR 97101
WEDNESDAY, FEBRUARY 12, 2020
REGULAR BOARD MEETING 6:00 P.M.**

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.

REGULAR BOARD MEETING

- I. Call to Order**
- II. Hearing of the People**
- III. Reports**
 - A. Administrator Reports**
 - B. Maintenance Report**
 - C. Superintendent Report**
- IV. Business**
 - A. Old Business**
 - 1. None
 - B. New Business**
 - 1. High School Gym Floor Discussion
 - 2. Student Investment Account
 - 3. Class Size Cap for Enrollment of Non-resident Students
 - 4. Property Sale
 - 5. 502 S. Trade Street Building Lease
- V. Consent Agenda**
 - A. Minutes from the January 15, 2020, 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**