

**AMITY SCHOOL DISTRICT 4J**  
**807 S TRADE STREET**  
**AMITY, OR 97101**  
**WEDNESDAY, FEBRUARY 9, 2022**  
**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. CTE Report
- C. Maintenance Report
- D. Financial Reports
- E. Superintendent Report

#### **IV. Business**

##### **A. Old Business**

##### **a. Second Reading Board Policies**

1. Revised: CBA – Qualifications and Duties of the Superintendent
2. Revised: IIBGA – Electronic Communications System
3. Revised: IKFB – Graduation Exercises
4. Revised: INDB – Flag Displays and Salutes
5. Revised: JB – Equal Educational Opportunity
6. Revised: JFCM – Threats of Violence
7. Revised: JHCA/JHCB – Immunization Physical Examination, Vision, Screening/Eye Examination and Dental Screening
8. Revised: LBE – Public Charter School
9. NEW: LBEA – Resident Student Denial for Virtual Public Charter School Attendance  
Administrative Regulations – (For Our Information Only)
  1. Revised: IIBGA-AR – Electronic Communications System
  2. DELETE: LBE-AR – DELETE – Public Charter School
  3. Revised: LBE-AR – Public Charter School

**B. New Business**

- a. Licensed Contracted Recommendations
- b. Class Size Cap for Enrollment of Non-resident Students
- c. 2021-2022 Budget Calendar for the 2022-2023 Budget
- d. Resolution #2 Local Control
- e. Resolution #3 Calling a Measure Election for General Obligation Bonds; and Related Matters.
- f. 2020-2021 Audit Report

**V. Consent Agenda**

- A. Minutes from the January 19, 2022, 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**