

AMITY PUBLIC SCHOOLS  
807 TRADE ST.  
AMITY, OR 97101  
WEDNESDAY, SEPTEMBER 18, 2019  
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.*

### **REGULAR BOARD MEETING**

- I. Call to Order
- II. Hearing of the People
- III. Reports
  - A. Administrator Reports
  - B. Financial Reports
  - C. Maintenance Report
  - D. Superintendent Report
- IV. Business
  - A. Old Business
    - a. None
  - B. New Business
    - a. Approve IPM Coordinator
    - b. 2018-2019 Board Resolution #1 Revised Adopting the Budget for 2019-2020, Imposing the Tax and Categorizing the Tax 2019-2020, Making Appropriations for 2019-2020
    - c. ADD-IN: 2019-2020 Board Resolutions #2 TAP Grants
- IV. Consent Agenda
  - A. Adoption of Board Policies
    - 1. Revised: BBAA – Individual Board Member's Authority and Responsibilities
    - 2. Revised: DFEA – Admissions to District Events
    - 3. Revised: ECACB – Unmanned Aircraft Systems (UAS) a.k.a. Drone
    - 4. Replace: GBDA – Mother Friendly Workplace
    - 5. Revised: GBEBA – Staff – HIV, Aids, and HBV
    - 6. Revised: GBH/JECAC – Staff/Student/Parent Relations
    - 7. Revised: GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures
    - 8. Revised: GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault, or Stalking Leave
    - 9. Revised: IGDJ - Interscholastic Activities

10. Revised: IKF – Graduation Requirements
11. Revised: JEC – Admissions
12. Revised: JECAC/GBH – Staff/Student/Parent Relations
13. Revised: JECB – Admissions of Nonresident Students
14. Revised: JECF – Interdistrict Transfer of Resident Students
15. Revised: JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence – Students
16. Revised: LBE – Public Charter Schools  
Administrative Regulations – (For Our Information Only)
  1. Revised: GBC-AR – Staff Ethics
  2. Revised: GBNA-AR - Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures
  3. Revised: IKF-AR – Graduation Requirements
  4. Revised: JECB-AR – Admissions of Nonresident Students
  5. Delete: JECB-AR(2) – Admissions of Nonresident Students – Open Enrollment
  6. Revised: JECB-AR(3) – Admissions of Nonresident Students – Tuition Students
  7. Revised: JEC-AR – Interdistrict Transfer of Resident Students
  8. Revised: JFCF-AR – Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures - Students

B. Minutes from the August 14, 2019, Regular Board Meeting.

VI. Adjourn