

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
WEDNESDAY, AUGUST 14, 2019
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.

REGULAR BOARD MEETING

- I. Call to Order
- II. Elect 2019-2020 Board Chairperson and Vice Chairperson
- III. Board Committee Assignments
 - A. Building and Grounds
 - B. Transportation
 - C. Financial / Negotiations
- IV. Hearing of the People
 - A. Senior Parents
 - B. High School Costa Rica Trip
 - C. Middle School New York / Washington D.C. Trip
- V. Reports
 - A. Administrator Reports
 - B. Financial Reports
 - C. Maintenance Report
 - D. Superintendent Report
- IV. Business
 - A. Old Business
 - a. Meal Cost Increase
 - b. Second Reading 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: GBEBB – 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. New Business

- a. Approval of Classified and Certified Insurance Negotiations

VI. Consent Agenda

- A. Minutes from the June 19, 2019, Regular Board Meeting. Minutes from the July 15, 2019 Work Session Meeting.
- B. Licensed New Hire

VI. Adjourn