

AMITY SCHOOL DISTRICT 4J
807 S TRADE STREET
AMITY, OR 97101
THURSDAY, FEBRUARY 13, 2025
REGULAR BOARD MEETING 6:00 P.M.
Live link located at: www.amity.k12.or.us > School Board

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 Report
 - E. Superintendent Report
- IV. Business**
 - A. Old Business
 - a. Second Reading Board Policies
 - 1. BBF – Board Members Standards of Conduct (Highly Recommended)
 - 2. CBG – Evaluation of the Superintendent (Required)
 - 3. CCG – Evaluation of Administrators (Required)
 - 4. CBC – Superintendent's Contract (Optional)
 - B. New Business
 - a. Integrated Programs Needs Assessment
 - b. Overnight Trips (Softball, FFA Convention)
 - c. 2025-2026 School Calendar
 - d. Audit Report 2023-2024
 - e. Licensed Contracted Recommendations
 - f. Class Size Cap for Enrollment of Non-Resident Students
 - g. 2024-2025 Board Resolution #1, 2025-2027 WESD Local Service Plan
 - h. 2024-2025 Budget Calendar for the 2025-2026 Budget
- V. Consent Agenda**
 - A. Minutes from the January 8, 2025, 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**