



SPECIAL MEETING

Agenda

Wednesday, July 21, 2021 5:00 PM

Melissa Goff, Superintendent

Greater Albany Public School Board meetings are audio recorded to ensure accuracy of meeting minutes.

Mission:

Building bridges to lifelong learning and brighter futures.

Values and Beliefs:

Build lifelong learners

Respect individuals and community

Instruct at the highest level, preparing students for life

Design systems that represent all voices

Grow social, emotional, and physical well being

Engage multiple perspectives

Strengthen relationships

A. CALL TO ORDER (5:00 p.m.)

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA Eric Aguinaga

D. Public Comments Requested: The public is invited to provide written comments submitted by email to the District on the following topics:

a. What are the qualifications you would like to see in an interim superintendent.

b. What process should be used by the board to hire an interim superintendent. Eric Aguinaga

E. Action: To declare a vacancy for the superintendent position. Eric Aguinaga

F. Review and discussion on Recruitment and Appointment of the Superintendent under Board Policy CBB. Eric Aguinaga

G. Consultation with District's legal counsel to discuss options for available to the Board under District Policy. Eric Aguinaga

H. Board discussion on next steps relating to the recruitment and appointment of an interim superintendent. Eric Aguinaga

I. Invitation for public comment by email relating to (1) qualifications for interim superintendent; and (2) the recruitment and appointment process for an interim superintendent. These email comments will be considered by the board for next meeting scheduled for Friday July 23, 2021. Eric Aguinaga

J. ADJOURN

DATES OF INTEREST TO THE SCHOOL BOARD

August 9 - Regular Board Meeting, 7:00 pm

August 13 - Preplanning Meeting, 8:00 am*

August 23 - Regular Board Meeting, 7:00 pm

September 2 - Back to School Rally, 8 am

September 7 - First Day of School (Grades 1-6, 7-8 at Timber Ridge only, and grade 9 students)

September 8 - First Day of School (Grades 7-8 at Calapooia, Memorial and North Albany middle schools and grades 10-12 at high schools)

September 13 - Regular Board Meeting, 7:00 pm

September 27 - Regular Board Meeting, 7:00 pm

*** Meeting not open to the public**

Meetings are open to the public in person or virtually on the district's YouTube Channel.

ORS 192.640(1) The governing body of a public body shall provide for and give public notice, reasonably calculated to give actual notice to interested persons including news media which have requested notice, of the time and place for holding regular meetings. The notice shall also include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Greater Albany Public School District, Chris Green (541) 967-4511.

Closed Captioning information is available at <https://albany.k12.or.us/about/closed-captioning>