

7:00PM: CLOSED SCHOOL BOARD MEETING

The board will go into closed session to review tentative agreement with certificated staff.

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, **7:30 pm**, Tuesday, September 25, 2018, Portable #1

- 1.0 Call meeting to order/flag salute/approval of the agenda, 7:30 pm**
- 2.0 Approve the minutes of the September 11, 2018 regular meeting.**
- 3.0 Citizen Comments:**
- 4.0 Consent Agenda:**
 - 4.1 General Fund Status Report
 - 4.2 A.S.B. Fund Status Report
 - 4.3 Transportation Fund Status Report
 - 4.4 Debt Service Fund Status Report
 - 4.5 Capital Projects Fund Status Report
 - 4.6 Payroll
 - 4.7 Payroll Accounts Payable
 - 4.8 Resignation – Jones (JH Coach), Pedersen (8th grad VB Coach) and Hillenbrand (ELL Teacher)
 - 4.9 New Hires – Lisle (21st Century Parent Liaison), Blake (Elem Para), Bradley (8th grade VB Coach), and Scott (7th grade VB Coach).
 - 4.10 Board Policy Review – First Reading
 - 1400 Meeting Conduct, Order of Business, and Quorum
 - 2190 Highly Capable Programs
 - 2190P Highly Capable Programs Procedure
 - 3122 Excused and Unexcused Absences
 - 3122P Excused and Unexcused Absences Procedure
 - 3143 District Notification of Juvenile Offenders
 - 3144 Release of Information Concerning Student Sex and Kidnapping Offenders
 - 3144P Release of Information Concerning Student Sex and Kidnapping Offenders Procedure
 - 3241 Classroom Management, Discipline, and Corrective Action
 - 3241P Classroom Management, Discipline, and Corrective Action Procedure
 - 3410 Student Health
 - 3412 Automated External Defibrillators (AED)
 - 3413 Student Immunization and Life Threatening Health Conditions
 - 3413P Student Immunization and Life Threatening Health Conditions Procedure
 - 3414 Infectious Diseases
 - 3414P Infectious Diseases Procedure
 - 3416 Medication at School
 - 3420 Anaphylaxis Prevention and Response
 - 3420P Anaphylaxis Prevention and Response Procedure
 - 4500 Unmanned Aircraft System and Model Aircraft
 - 6210 Purchasing: Authorization and Control
 - 6220 Bid or Proposal Requirements
 - 6220P Bid or Request for Proposal Requirements Procedure
 - 6230 Relations with Vendors
 - 6500 Risk Management
 - 6500P Risk Management Procedure
 - 6610 Video/Audio Surveillance
 - 6630 Driver Training and Responsibility
 - 4.11 Board Policy Review – Second Reading
 - None
- 5.0 Finance Reports:**
 - 5.1 General Fund, A.S.B., Capital Projects, and Department of Revenue warrants
 - 5.2 General Fund Warrant Void/Reissue
- 6.0 Informational Reports:**
 - 6.1 September Enrollment
 - 6.2 Teaching and Learning Director's Report

- 6.3 Principals' Reports
- 6.4 Superintendent's Report

7.0 Old Business: None

8.0 New Business:

- 8.1 Cash Donation – First Interstate Bank \$1000
- 8.2 Possible Ratification of 2018-19 OEA (Teacher's Union) Contract - updated with new salaries
- 8.3 Recommendation for Non-Represented Classified Salaries for 2018-19

9.0 Questions or Comments

10.0 Executive Session: None

11.0 Adjournment