

AGENDA

Revised

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00 p.m., Tuesday, October 9, 2018, Portable #1

- 1.0 **Call meeting to order/flag salute/approval of the agenda, 7:00 p.m.**
- 2.0 **Approve the minutes of the September 25, 2018 regular meeting.**
- 3.0 **Student Recognition** *(Excluding December, June, July, August, September School Board Meetings.)*
 - Kindergarten
 - 4th Grade
- 4.0 **Citizen Comments on Non-Agenda Items:**
- 5.0 **Consent Agenda:**
 - 5.1 Board Policy Review – First Reading
 - 3142 International Student Exchange
 - 5.2 Board Policy Review – Second 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
- 6.0 **Finance Reports:**
 - 6.1 General Fund Warrant Void/Reissue
- 7.0 **Informational Reports:**
 - 7.1 October Enrollment Report
 - 7.2 Principals' Reports
 - Principal Pollard: Building Signage Criteria/Advertising & Homecoming Ticket Prices
 - Principal Risher: Tile Project
 - 7.3 Director of Teaching and Learning Report
 - 7.4 Superintendent Report
- 8.0 **Old Business: None**
- 9.0 **New Business:**
 - 9.1 Review/Adoption of the 2018-19 Highly Capable (Hi-Cap) Program Plan
- 10.0 **Questions or Comments**
- 11.0 **Executive Session: To discuss a complaint against school district personnel. RCW 42.30.110**
- 12.0 **Adjournment**