

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, October 23, 2018,
Portable #1

- 1.0 Call meeting to order/flag salute/approval of the agenda, 7:00pm**
- 2.0 Approve the minutes of the October 9, 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 New Hire – B.Hilyard (Special Education Preschool)
 - 4.9 Board Policy Review – First Reading
 - None
 - 4.10 Board Policy Review – Second Reading
 - 3142 International Exchange Students
 - 4.11 Board Policy Review – Third Reading
 - 3122 Excused and Unexcused Absences
 - 3122P Excused and Unexcused Absences Procedure
- 5.0 Finance Reports:**
 - 5.1 General Fund, A.S.B., Capital Projects, and Department of Revenue warrants
- 6.0 Informational Reports:**
 - 6.1 Principals' Reports
 - 6.2 Teaching and Learning Director's Report
 - 6.3 Superintendent's Report
- 7.0 Old Business:** None
- 8.0 New Business:**
 - 8.1 Resolution No. 481-2018, Transfer of Funds from County Forest Dollars to Capital Projects (Opt 1 or 2)
 - 8.2 Resolution No. 484-2018, Transfer of Funds from County Forest Dollars to ASB (Dependent on Opt 2)
 - 8.3 Resolution No. 482-2018, Capital Projects Fund Budget Extension (Opt 1 or 2)
 - 8.4 Resolution No. 483-2018, General Fund Budget Extension
 - 8.5 Review/Adoption of a 4-year Projected Budget
 - 8.6 Review Proposed Superintendent Evaluation Forms
 - 8.7 Discussion of School Board Self-Evaluation Survey
 - 8.8 Community Gym/District Office Roof Report
- 9.0 Questions or Comments**
- 10.0 Executive Session**
- 11.0 Adjournment**