

AGENDA

Revised

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, November 27, 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 23, 2018 regular meeting.**
- 3.0 **Student Recognition** (*Excluding December, June, July, August, September School Board Meetings.*)
 - 1st Grade
 - 3rd Grade
- 4.0 **Organization of the Board**
 - 4.1 Election of Officers
- 5.0 **Citizen Comments**
- 6.0 **Consent Agenda:**
 - 6.1 General Fund Status Report
 - 6.2 A.S.B. Fund Status Report
 - 6.3 Transportation Fund Status Report
 - 6.4 Debt Service Fund Status Report
 - 6.5 Capital Projects Fund Status Report
 - 6.6 Payroll
 - 6.7 Payroll Accounts Payable
 - 6.8 New Hires – Wall (Kinder Para), Schultz (Kinder Para), Smith (Title I Para), Hopfer (JH Boys Basketball Asst. Coach), Parsons (Girls Asst. Wrestling Coach), and Pegg (C Team Boys Basketball Coach)
 - 6.9 Board Policy Review – First Reading
 - 2020P Curriculum Development and Adoption of Instructional Materials
 - 2410P Graduation Requirements
 - 3530P Student Fund Raising Activities
 - 4040P Public Access to District Records
 - 6.10 Board Policy Review – Second Reading
 - None
- 7.0 **Finance Reports:**
 - 7.1 General Fund, A.S.B., Capital Projects, and Department of Revenue Warrants
 - 7.2 General Fund Warrant Void
- 8.0 **Informational Reports:**
 - 8.1 November Enrollment Report
 - 8.2 Principals' Reports
 - 8.3 Teaching and Learning Director's Report
 - 8.4 Superintendent's Report
- 9.0 **Old Business:** None
- 10.0 **New Business:**
 - 10.1 Student Immunizations
 - 10.2 Discussion of SEBB
 - 10.3 Assigned Fund Balance Proposal – Community Gym/District Office/Bus Barn Roofs
 - 10.4 Superintendent Evaluation Form
 - 10.5 Discuss Random Drug Testing of Van/School Car Drivers When Transporting Students
 - 10.6 Out-of-State Field Trip Request (Krause)
 - 10.7 Technology Surplus (Saul)
 - 10.8 McCleary Case Discussion
- 11.0 **Questions or Comments**
- 12.0 **Executive Session** **To discuss a complaint against school district personnel. RCW 42.30.110**
- 13.0 **Adjournment**