

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, December 18, 2018,
Portable #1

- 1.0 Call meeting to order/flag salute/approval of the agenda, 7:00pm**
- 2.0 Approve the minutes of the November 27, 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 Staff Retirement/Resignation – Kerr (Music Teacher)
 - 4.9 New Hire – A.Sweeney (JH Math Teacher – Conditional Teaching Certification)
 - 4.10 Board Policy Review – First Reading
 - None
 - 4.11 Board Policy Review – Second Reading
 - 2020P Curriculum Development and Adoption of Instructional Materials
 - 2410P Graduation Requirements
 - 3530P Student Fund Raising Activities
 - 4040P Public Access to District Records
- 5.0 Finance Reports:**
 - 5.1 General Fund, A.S.B., Capital Projects, and Department of Revenue Warrants
 - 5.2 General Fund Void/Reissues
- 6.0 Informational Reports:**
 - 6.1 December Enrollment Report
 - 6.2 Principals' Reports
 - 6.3 Teaching and Learning Director's Report
 - 6.4 Athletic Director's Report
 - 6.5 Superintendent's Report
- 7.0 Old Business:** None
- 8.0 New Business:**
 - 8.1 McCleary State Lawsuit Discussion
 - 8.2 Work on Strategic Plan
 - 8.3 Cash Donations
 - 8.4 Superintendent Evaluation – Timeline/Process
 - 8.5 Random Drug Testing
 - 8.6 Property/Liability Insurance Coverage
 - 8.7 Community Gym/Administration Building/Transportation Roof Replacements
- 9.0 Questions or Comments**
- 10.0 Executive Session**
- 11.0 Adjournment**