

AGENDA

Regular meeting of the Board of Directors of Ocosta School District #172, 7:00 p.m., Tuesday, January 15, 2019, Portable #1

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability, that may need assistance to participate in a board meeting, must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 268-9125 ext. 1001 to arrange assistance.)

- 1.0 Call meeting to order/flag salute/approval of the agenda, 7:00 p.m.**
- 2.0 Approve the minutes of the December 18, 2018 regular meeting.**
- 3.0 Student Recognition** (Excluding December, June, July, August, September School Board Meetings.)
 - 5th Grade
 - 8th Grade
 - After School Program
- 4.0 Citizen Comments on Non-Agenda Items**
- 5.0 Consent Agenda:**
 - 5.1 Payroll Accounts Payable Warrant (Reissue for ACH error)
 - 5.2 New Hire – Triep-Stencil (Lighthouse Project Academic Coach)
 - 5.3 Board Policy Review – First Reading
 - 1400P Meeting Conduct Procedure
 - 2030 Service Animals in Schools
 - 2030P Service Animals in Schools
 - 2418 Waiver of High School Graduation Credits
 - 2418P Waiver of High School Graduation Credits Procedure
 - 2418R Waiver of High School Graduation Credits Resolution (**Resolution #485-2019**)
 - 3141 Non Resident Students
 - 3143 District Notification of Juvenile Offenders
 - 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
 - 3226 Interviews and Interrogations of Students on School Premises
 - 3226P Interviews and Interrogations of Students on School Premises Procedure
 - 3231 Student Records
 - 3231P Student Records Procedure
 - 3413P Student Immunization and Life Threatening Health Conditions Procedure
 - 4310 Relations with Law Enforcement and Other Government Agencies
 - 4314 Notification of Threats of Violence or Harm
 - 4314P Notification of Threats of Violence or Harm Procedure
 - 6210 Purchasing Authorization
 - 5.4 Board Policy Review – Second Reading
 - None
 - 5.5 Board Policy Review – Third Reading
 - 2410P High School Graduation Requirements Procedure
- 6.0 Finance Reports: None**
- 7.0 Informational Reports:**
 - 7.1 January Enrollment Report
 - 7.2 Principals' Reports
 - Saturday School Proposal (Pollard)
 - 7.3 Director of Teaching and Learning's Report
 - 7.4 Superintendent's Report
- 8.0 Old Business:**
 - 8.1 Continued Discussion of Community Gym/Administration Building Roof and/or Transportation Roof Replacements
 - 8.2 Continued Discussion Regarding Random Drug Testing of Staff Transporting Students
- 9.0 New Business:**
 - 9.1 Cash Donation
- 10.0 Questions or Comments**
- 11.0 Executive Session:**
 - 11.1 Superintendent Mid-Year Evaluation RCW 42.30.110(g) – Possible action may be taken upon the return to the open session.
- 12.0 Adjournment**