

# AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, January 29, 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, 7:00pm**

**2.0 Approve the minutes of the January 15, 2019 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 Hires – Emily Brown (Kindergarten Teacher)
- 4.9 Board Policy Review – First Reading
  - 2151P Interscholastic Athletics
- 4.10 Board Policy Review – Second 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
  - 2418F Application for Waiver of High School Graduation Credits Form
  - 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

**5.0 Finance Reports:**

- 5.1 General Fund, A.S.B., Capital Projects, Transportation, and Department of Revenue Warrants

**6.0 Informational Reports:**

- 6.1 Principals' Reports
- 6.2 Teaching and Learning Director's Report
- 6.3 After School Program Director's Report
- 6.4 Superintendent's Report

**7.0 Old Business:**

- 7.1 Cont. Discussion of Comm. Gym/Administration Building Roof and/or Transportation Roof Replacements
- 7.2 Cont. Discussion Regarding Random Drug Testing of Staff Transporting Students

**8.0 New Business:**

- 8.1 Resolution 486-2019, Interlocal Agreement for Employee Insurance

**9.0 Questions or Comments**

**10.0 Executive Session**

- 10.1 Superintendent Vacancy RCW 42.30.110(1)(g) – Possible action may be taken upon the return to the open session.

**11.0 Adjournment**

**\*\*After the meeting, the Board will go into closed session to plan for collective bargaining and/or develop strategies\*\***