

AGENDA

Regular meeting of the Board of Directors of Ocosta School District #172, 7:00 p.m., Tuesday, February 12, 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 January 29, 2019 regular meeting.**
- 3.0 Student Recognition** *(Excluding December, June, July, August, September School Board Meetings.)*
 - 2nd Grade
 - 7th Grade
- 4.0 Citizen Comments on Non-Agenda Items**
- 5.0 Consent Agenda:**
 - 5.1 Payroll Accounts Payable (Coach)
 - 5.2 Board Policy Review – First Reading
 - 6220 Bid Requirements
 - 5.3 Board Policy Review – Second Reading
 - 2151P Interscholastic Athletics
- 6.0 Finance Reports: None**
- 7.0 Informational Reports:**
 - 7.1 February Enrollment Report
 - 7.2 Principals' Reports
 - 7.3 Director of Teaching and Learning's Report
 - 7.4 Superintendent's Report
- 8.0 Old Business: None**
- 9.0 New Business:**
 - 9.1 Out-of-State Field Trip Request (Gallo)
 - 9.2 Request Permission to Allow the Ocosta Extended Learning Program (JH/HS) to Take a Tug Boat Tour (Bambauer)
 - 9.3 Discuss Proposed Strategic Plan
- 10.0 Questions or Comments**
- 11.0 Executive Session:**
 - 11.1 Superintendent Vacancy/Hiring RCW 42.30.110(1)(g) – Possible action may be taken upon the return to the open session.
- 12.0 Adjournment**