

AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, February 26, 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 February 12, 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 Board Policy Review – First Reading
 - None
- 4.9 Board Policy Review – Second Reading
 - 6220 Bid Requirements

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 Discuss & Possibly Finalize Strategic Plan
- 7.2 Community Gym/Admin Building Roof – Discuss/Approve Architect Fees

8.0 New Business:

- 8.1 Park & Facilities Use Agreement Between the City of Westport and the Ocosta School District (K.Hatton)
- 8.2 Cash Donation
- 8.3 Adoption of the 2019/20 and 2020/21 School Calendars
- 8.4 Discuss and/or Finalize a Superintendent Contract Negotiation Team of Two School Board Members

9.0 Questions or Comments

10.0 Executive Session

- 10.1 Trespassing Appeal RCW 42.30.110(1)(f) – Possible action may be taken upon the return to the open session.

11.0 Adjournment