

AGENDA

Revised

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, March 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 26, 2019 regular meeting.**
- 3.0 Student Recognition** *(Excluding December, June, July, August, September School Board Meetings.)*
 - Life Skills Class – Jacinta Taylor (Atkinson)
 - 6th Grade – Izzay Donlay (Ball) and Kevin Leon (Iseminger)
- 4.0 Citizen Comments**
- 5.0 Consent Agenda:**
 - 5.1 General Fund Status Report
 - 5.2 A.S.B. Fund Status Report
 - 5.3 Transportation Fund Status Report
 - 5.4 Debt Service Fund Status Report
 - 5.5 Capital Projects Fund Status Report
 - 5.6 Payroll
 - 5.7 Payroll Accounts Payable
 - 5.8 New Hires – Garrett (JH/HS Math/Science Teacher), Villarreal (ELL Teacher) and Scott (JH Asst Track Coach)
 - 5.9 Board Policy Review – First Reading
 - 3141 Non-resident Students
 - 4310P Interviews and Interrogations of Students on School Premises
 - 5.10 Board Policy Review – Second Reading
 - None
- 6.0 Finance Reports:**
 - 6.1 General Fund, A.S.B., Capital Projects, Transportation, and Department of Revenue Warrants
- 7.0 Informational Reports:**
 - 7.1 March Enrollment Report
 - 7.2 Principals' Reports
 - 7.3 Teaching and Learning Director's Report
 - 7.4 Superintendent's Report
- 8.0 Old Business:**
 - 8.1 Review and/or Adoption of the 2019/20 and 2020/21 School Calendars
- 9.0 New Business:**
 - 9.1 Honor Society Trip Request to Portland
 - 9.2 Technology Surplus Approval (Toners – Saul)
 - 9.3 Technology Recommendations (Saul)
 - Telephone Carrier Change
 - Wi-Fi Replacement through E-rate
 - 9.4 Review/Adoption of 2019-2020 School Board Meeting Dates
 - 9.5 Resolution #487-2019, Out-of-Endorsement Waivers for 2019/20 School Year
 - 9.6 Superintendent Contract Negotiation Team Recommendation(s)
- 10.0 Questions or Comments**
- 11.0 Executive Session**
- 12.0 Adjournment**