

# AGENDA

## **Regular meeting of the Board of Directors of Ocosta School District #172, 7:00 p.m., Tuesday, May 14, 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 April 23, 2019 regular meeting.**
- 3.0 Student Recognition** (Excluding December, June, July, August, September School Board Meetings.)
  - 11<sup>th</sup> Grade – McKenna Fletcher & Evalyn Marsh
  - 12<sup>th</sup> Grade – Madeline Sweeney & Emma Tucker
- 4.0 Citizen Comments on Non-Agenda Items**
- 5.0 Consent Agenda:**
  - 5.1 Resignations (Bambauer, Minor, and Schultz)
  - 5.2 New Hire (Taylor Walker – 2019/20 3<sup>rd</sup> Grade)
  - 5.3 Board Policy Review – First Reading
    - 2165 Home or Hospital Instruction
    - 2165P Home or Hospital Instruction Procedure
    - 2337 Disability History Month
    - 3120P Enrollment Procedure
    - 3200 Rights and Responsibilities
    - 3205 Sexual Harassment of Students Prohibited
    - 3240/P Student Conduct Policy & Procedure (Proposed for Retiring)
    - 3241 Classroom Management, Discipline, and Corrective Action
    - 3241P Student Discipline Procedure
    - 4260F1 Facility Use Form
    - 5253 Maintaining Professional Staff/Student Boundaries
    - 5253P Maintaining Professional Staff/Student Boundaries Procedure
    - 5281 Disciplinary Action and Discharge
    - 6020 System of Funds and Accounts
    - 6100 Revenues from Local, State, and Federal Sources
  - 5.4 Board Policy Review – Second Reading
    - 2410P Graduation Requirements Procedure
- 6.0 Finance Reports: None**
- 7.0 Informational Reports:**
  - 7.1 May Enrollment Report
  - 7.2 Principals' Reports
  - 7.3 Director of Teaching and Learning's Report
  - 7.4 Superintendent's Report
- 8.0 Old Business:**
  - 8.1 Review/Accept Community Gym Roof Bid
- 9.0 New Business: None**
- 10.0 Questions or Comments**
- 11.0 Executive Session**
- 12.0 Adjournment**

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